

Monday, March 29, 2004 - Continued

Moved by Collins, seconded by Dick, to accept & file and authorize execution by the Chair, the following Inventory Resolutions:

1. CC Health - Deleted: IBM typewriter # 201 9453 purch for \$550; J Sklar suction machine #514 1096 purch for \$385; Lab TOC analyzer Model EL-2100 #646 9317; 2-Lab TOC XYZ samplers #646 9318 & #646 9319; 2-Allsteel chairs #102 1272 & #102 1283 purch for \$263 ea; Aminco Flurorocolorimeter SN 34536-84-12846P18 #515 1390 purch for \$2,575; Clay-Adams centrifuge SN 16073 #527 3177 purch for \$276; American Optical microscope #517 3179 purch for \$1,010; Orion Research digital pH meter model 9874 #516 4157 purch for \$285; 2-AO refractometer SN 2290 #516 4256 & SN 19817 #516 4258 purch 10/9/84 for \$565.10 ea; All Tech gas leak detector model 21-250 SN A353801 #515 4978 purch 6/22/88 for \$950; Ion Analyzer IBM micro processor SN 23BAVRS#515 6049-8 purch 6/1/93 for \$1,500; Ion Analyzer IBM color monitor SN MX924 #515 6049-9 purch 6/1/93 for \$500. (Clerk's Misc. File No. 192572)
2. Juvenile Bureau - junked 2 Exectalk dictaphones model #2711 SN 024534 purch 5/3/88 for \$482 and model #2710/2713 SN 89110 purch 3/22/93 for \$519. (Clerk's Misc. File No. 192573)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Sole Sources:

1. District Attorney - Federal Express Corporation (FedEx) for sending payroll warrants to insure prompt arrival to employees. (Clerk's Misc. File No. 192574)
2. Parks - KAR Products for their product line including American-made 'Kar Tite' grade 8 fastener assemblies (cap screws, hex nuts & washers). (Clerk's Misc. File No. 192575)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Utility Permits:

1. City of Sand Springs to cross Coyote Train $\pm\frac{1}{4}$ mi. south of Hwy. 51 & 265th W. Ave & further described as 2,000' south of Sec. 18, T19N, R10E, by boring for $\frac{3}{4}$ " water line, for service to 2440 S. 265th W. Ave/Coyote Corner. (Clerk's Misc. File No. 192576)
2. Commercial Fire Protection Systems, Inc. to parallel 65th W. Ave. ± 1 mi. north of 65th W. Ave. & Charles Page Blvd. in Sec. 5, T19, R11E, by boring to connect to a 4" fire main. (Clerk's Misc. File No. 192577)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following Travel/Training requests:

1. Court Services - Kevin Francis to 2004 National GAINS Center Conference on 5/12-14/04 in Las Vegas, NV; cost not to exceed \$600.00. (Clerk's Misc. File No. 192578)
2. Parks - Linda Taylor & Jimmie Foster to Oklahoma Recreation & Park Society sponsored 1-day training workshop in Midwest City, OK on 3/26/04; cost not to exceed \$50 plus use of County PikePass & transportation by County vehicle. (Clerk's Misc. File No. 192579)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to accept and file the following Travel/Training requests:

1. Two (2) employees to National Council of Juvenile & Family Court Judges Summer Training Programs titled "The Role of the Judge" in Reno, NV on 6/6-11/04; cost not to exceed \$2,530.00. (Clerk's Misc. File No. 192580)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Fletcher, LaTonya	Rtn fm Med.Lv.w/o Pay	\$1,266	3/8/04
Francisco, F. Darren	Probation.	\$1,776	3/22/04
Miller, Danny	OnWork.Comp.	\$1,542	3/22/04
(Clerk's Misc. File No. 192581			