

Monday, April 5, 2004 - Continued

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, the following Inventory Resolution:

- 1. Building Operations - junked Alma chair SN 46111020413 purch 8/20/87 for \$629; Panafax machine SN BTLJPN18194FAE purch 2/21/97 for \$2,666; IBM 486DX2166 model 350 SN 23AMBL3 purch 6/15/95 for \$1,672; IBM color monitor SN 2358082 purch 6/15/95 for \$475; Lexmark printer model 2390 SN 11-3W515 purch 8/15/95 for \$337; IBM 1.6GB computer model 6587-9AT SN 78BYRB5 purch 6/26/97 for \$1,871 & IBM color monitor model 6546-00N SN 23-D23491 purch 6/26/97 for \$424. (Clerk's Misc. File No. 192629)

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. Assessor - DLT Solutions, Inc. for Autodesk Autocad software. (Clerk's Misc. File No. 192630)
- 2. County Clerk - Pronto Land Measure, Inc. for their compass. (Clerk's Misc. File No. 192631)
- 3. District Attorney - The Office of Public Affairs for liability insurance on all equipment owned or leased. The amount of self-insurance is \$480,000 annually for 8 leased vehicles. (Clerk's Misc. File No. 192632)

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. Inspections - Fount Lovejoy & Glen Taft to National Electrical Code Conference and Jeff O'Connor, Mike Parker, Jim Walters & Terry West to Building, Plumbing & Mechanical Conference in Tulsa, OK on 4/21-23/04; not to exceed \$270.00. (Clerk's Misc. File No. 192633)
- 2. MIS - Bob Huntsinger & Joe Lord to Microsoft's Desktop Deployment Workshop in OKC, OK on 4/7-8/04; cost not to exceed \$200.00. (Clerk's Misc. File No. 192634)

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 from Juvenile Bureau:

- 1. 6 employees to 'Oklahoma Gang Investigators Association/ATF 2004 Gang Conference' in OKC, OK on 6/8-11/04; cost not to exceed \$2,800. (Clerk's Misc. File No. 192635)
- 2. 4 employees to 'Juvenile Probation & Justice Management Conference' in Nashville, TN on 5/16-19/04; cost not to exceed \$3,800. (Clerk's Misc. File No. 192636)

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>ADMINISTRATIVE SERVICES:</u> | | | |
| McKenzie, Terry R. (Clerk's Misc. File No. 192737) | FMLA w/pay | | 3/22/04 |
| <u>HIGHWAYS:</u> | | | |
| Yancy, John D. | Ann.Rev.Incr.3% | \$1,930 | 4/1/04 |
| Anderson Jr., Thomas C. | Ann.Rev.Incr.3% | \$2,392 | 4/1/04 |
| Grayson, Steven P. | Dischg. | | 3/25/04 |
| Camp, Jerry Lynn | Provis.Incr.4% | \$2,440 | 4/1/04 |
| Ketcher, Shawn Wayne | Provis.Incr.4% | \$1,652 | 4/1/04 |
| Brannon, Raymond Lee (Clerk's Misc. File No. 192638) | Reg.Hire | \$1,370 | 4/1/04 |
| <u>PARKS:</u> | | | |
| Beesley, Ruth | Work.Comp.Lv. | | 3/20/04 |
| Beesley, Ruth | Rtn.fromWork.Comp.Lv. | \$1,441 | 3/25/04 |
| Ridings, Paul | Ann.Rev.+5%Perf.Incr. | \$3,385 | 3/1/04 |
| Robbins, Ayn | Ann.Rev.+4%Perf.Incr. | \$1,499 | 3/1/04 |
| Crane, Laura Allison | Promo,Gr.chg.+Sal.Adj.10% | \$1,745 | 4/1/04 |
| Middleton, T. Ray | FMLA w/pay over-Chg. toMed.Lv.w/pay | \$1,395 | 3/30/04 |