

Monday, April 12, 2004 - Continued

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

- 1. Building Operations - ADI for Northern Computers Inc. (NCI) products. (Clerk's Misc. File No. 192743)
- 2. CC Health - Lamar Outdoor Advertising for bulletin/billboard advertising for the Match program at 2480 E. Broken Arrow Expressway & I-244 and Mingo area. (Clerk's Misc. File No. 192744)
- 3. CC Health - Mobile Equipment International, LLC for Mitsubishi Omniquest ST251 transportable phone system used by the Homeland Security program. (Clerk's Misc. File No. 192745)
- 4. CC Health - TCS Systems for parts and service of the Rapidprint numbering machines used by the laboratory division. (Clerk's Misc. File No. 192746)
- 5. Highways - Snap-On Industrial for their brand tools. (Clerk's Misc. File No. 192747)
- 6. Highways - Tulsa Auto Spring for following services on 2-ton & larger trucks & equipment: suspension work, wheel straightening, balancing, king pin & bushing work, front end alignment, drive shaft repairing & heavy equipment brake parts. (Clerk's Misc. File No. 192748)
- 7. Highways - ZEP Manufacturing for their brand products. (Clerk's Misc. File No. 192749)
- 8. Parks - Reasor's Stores at 4909 E. 41<sup>st</sup> in Tulsa & 220 S. Elm in Jenks, for small quantities of high quality products to be delivered on an 'as needed basis' to the LaFortune Park Restaurant & the Southlakes Golf Course Restaurant. (Clerk's Misc. File No. 192750)

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

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

- 1. Sapulpa Rural Water Company to cross W. 61<sup>st</sup> S. ±½ mi. west of S.H. 97 and further described as 2,100' west of SE/C of Sec. 34, T19N, R11E, by boring for 1" gas line. (Clerk's Misc. File No. 192751)

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

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

- 1. Board of County Commissioners - Paul Wilkening to attend a portion of ACCO Spring Conference in OKC, OK on 4/7-8/04 with emphasis on *Cooperative Partnerships Between Counties & Tribes*; cost not to exceed \$175.00. (Clerk's Misc. File No. 192752)
- 2. Parks - Laura Wright & Mike Land to 1-day Food Service Managers Certification class in Tulsa on 4/28/04; cost not to exceed \$118.00 for both employees. (Clerk's Misc. File No. 192753)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ELECTION BOARD:</u>			
Edison, Giecquita	FMLA		03/17/04
Edison, Giecquita	Intermit.FMLA		04/05/04
Carr, Barbara Ann	FMLA		03/18/04
Asher, Phyllis	FMLA		04/07/04
(Clerk's Misc. File No. 192755)			
<u>HIGHWAYS:</u>			
Barclay, Edward L.	Ann.Rev.Incr.4%	\$2,608	4/1/04
Creek, Irene	Ann.Rev.Incr.4%	\$2,062	4/1/04
Robey, James Orbie	Ann.Rev.Incr.3%	\$2,161	4/1/04
Spencer, Ronny L.	Provis.Incr.4%	\$1,560	4/1/04
(Clerk's Misc. File No. 192756)			
<u>PARKS:</u>			
Javier, Arnulfo Miguel	Dischg.		4/1/04
Laguna, Rodolfo Zavala	Pttime	\$7.00/hr	4/2/04
Deering, Gregory Scott	Ann.Rev.+Perf.Incr.4%	\$2,208	4/1/04
Motte-Ward, Patricia	Ann.Rev.+Perf.Incr.4%	\$2,303	4/1/04
Wright, Laura	Ann.Rev.+Perf.Incr.3%	\$2,785	4/1/04
Lakey, Patricia	Temp/Seas.	\$7.25/hr	4/13/04
Lambert, Donnie Ray	Temp/Seas.	\$7.00/hr	4/13/04
Hedden, Brian	Reg.Appt.	\$1,386	4/13/04