Monday, June 23, 2003 - Continued

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Highways - junked Rhino 6' CY 72 brush hog mower SN 21308 purch 5/13/98 for $2,617.75. (Clerk's Misc. File No. 189422)
2. Juvenile Bureau - junked Raetone upright freezer SN A-90140528, Model AF#47-S6 purch 6/29/90 for $3,657. (Clerk's Misc. File No. 189423)
3. Sheriff - transferred to MIS Instant Photo ID System SN C1008V270G purch 7/18/94 for $3,415. (Clerk's Misc. File No. 189424)
4. Treasurer - junked: Myrtle desk purch 6/20/73 for $415; Myrtle desk w/PF typewriter platform purch 1/26/79 for $330; Wright Line media reference stand w/sidebar & organizer Model #5405-27 purch 6/26/86 for $1,476.95; Wright Line work surface purch 7/2/92 for $286.44; Nucraft sliding door bookcase Model #245-GBC purch 8/4/82 for $299; Alma book case item #1752-BC-BB purch 10/4/90 for $250.50; Friden imprinter stand w/cab. purch 11/9/79 for $536; 2-Canon calculators SN500647 & 538035 purch 6/11/80 & 6/11/81 for $329 ea; Canon PC 80 microfilm reader/printer SN33104144 purch 6/24/87 for $5,295; HP Laserjet Printer III w/1-mb clone memory board & 2 env. trays & interface cable SN162882 purch 6/27/90 for $2,808; AOC color monitor SNF346PAKAC purch 6/2/89 for $609; Zenith ZCM color monitor SN919NDO384NOL purch 6/2/89 for $609; IBM color monitor SN 2345622 purch 1/5/96 for $483; 3 copies Baler software purch 6/20/90 for $355 ea; Sharp electronic audit machine SN0911799Y purch 7/22/91 for $1,250; IBM PC & monitor SN2363284 & 23-CYVXK purch 6/28/93 for $3,825; Xerox FAX machine SN63N-277023 purch 4/5/90 for $2,975; Lotus 1-2-3 software purch 1/5/96 for $297; Widmer endorsing machine SN538 purch 6/2/95 for $9,079; 2-Emulation adapters purch 5/12/94 for $447 ea.; 2-Etherlink TX network interface cards purch for $611.67 & 12/14/98 for $972.06; HP printer SNMX02M1V1F2FB purch 3/30/00 for $290.54; ATTC Windows 95 software purch 1/23/97 for $277; Microsoft Windows 95 purch 1/23/97 for $443. (Clerk's Misc. File No. 189425)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Administrative Services - Advantage Graphics, Inc. for sales and service of Accel's equipment for Heidelberg presses. (Clerk's Misc. File No. 189426)
2. Assessor - Marshall & Swift for the Commercial Estimator Program 7 for Windows. (Clerk's Misc. File No. 189427)
3. CC Health - Oklahoma Safety Council, Inc. for The National Safety Council's Defensive Driving Course for the State of Oklahoma. (Clerk's Misc. File No. 189428)
4. County Clerk - Supreme Printing and Stationery Company for printing county warrants for 2003-04. (Clerk's Misc. File No. 189429)
5. Highways - Reliance Enterprises, LLC for HESCO Bastion Barrier and Gabion products for civil use. (Clerk's Misc. File No. 189430)
6. Law Library - Oklahoma City University Law Review for their periodical. (Clerk's Misc. File No. 189431)
7. MIS - Expertcity.Com for remote access service GOTOMYPC. (Clerk's Misc. File No. 189432)
8. Parks - Allesco for parts and service for Fischer & Porter products. (Clerk's Misc. File No. 189433)
9. Parks - Frito-Lay, Inc. for their brand name products for resale. (Clerk's Misc. File No. 189434)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permit:

1. SBC to parallel N. 119th E. Ave. "Old Hwy 169" ±1 mi. south of SH 20 & further described as 2,640' east of SE/C of Sec. 29, T22N, R14E, by plowing for 25 PR buried Telco cable. (Clerk's Misc. File No. 189435)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
ADMINISTRATIVE SERVICES:			
Dixon, Ada M.	Ann.Rev.+Perf.Incr.4%	$1,574	6/1/03
(Clerk's Misc. File No. 189436)			