

MONDAY, DECEMBER 13, 1999, CONTINUED

1. Tulsa County with City of Collinsville to exempt from collection for a period of five years any increase in ad valorem taxation by Tulsa County on all real property and improvements located within the City of Collinsville Tax Incentive Finance Dist. #1 created pursuant to 62 O.S. Supp. 1995, §§850 et seq. (Clerk's Misc. File No. 174844)
2. Tulsa County HOME Consortium with Vintage Housing Inc. for construction of elderly housing in Collinsville, OK. (Clerk's Misc. File No. 174845)
3. Assessor with City of Tulsa for license for CD-ROM for Tulsa County parcel maps. (Clerk's Misc. File No. 174846)
4. Assessor with Max Tankersley DBA Empire Realty, Inc. license for CD-ROM for Tulsa County parcel maps. (Clerk's Misc. File No. 174847)
5. CC Health with Various Vendors for renewal of service agreements. (Clerk's Misc. File No. 174848)

Upon roll call, Selph, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designation:

1. Parks with Dyna Systems for Six Shooter Cap-Screws and other Dy-Cro-Sis Plated Fasteners. (Clerk's Misc. File No. 174849)
2. Treasurer with Mid-West Printing Company for backflaps lettered in gold used by various TC offices. (Clerk's Misc. File No. 174850)
3. MIS with TMSSEQUOIA for software called County Government Intranet Image System (CGIIS). (Clerk's Misc. File No. 174851)
4. Juvenile Detention Center & Lakeside Home with Homeland for items on an "as needed basis". (Clerk's Misc. File No. 174852)

Upon roll call, Selph, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolution:

1. Juvenile Bureau junked a chair and freezer to Building Operations. (Clerk's Misc. File No. 174853)

Upon roll call, Selph, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve travel/training request from Social Services for Claudia Devin to attend training session on "Managing Workplace Conflict" on 1/20/2000 in Tulsa, OK; offered free of charge by The University of Oklahoma-Juvenile Personnel Training Program. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174854)

Moved by Selph, seconded by Dick, to approve the following personnel actions:

Administrative Services: Reg. Appt., effective 12/1/99: Travis Flournoy \$1,253.00. Resign., effective 12/10/99: Travis Flournoy. Temp. Appt., effective 12/13/99: Danielle Stewart \$1,326.00. (Clerk's Misc. File No. 174855)

Building Operations: Dischg., effective 11/30/99: Socorro Barnett. Perf. Incr., effective 12/1/99: Bruce M. Lowe \$1,508.00; Gregory L. Shoaf \$1,686.00; Andrew David Verner \$2,146.00. (Clerk's Misc. File No. 174856)

Parks: Correct. Action Sheet of 12/2/99 to 5% Perf. Incr., effective 12/1/99: Jay L. Beson \$1,301.00; John R. Williams \$1,408.00. 5% Perf. Incr., effective 12/1/99: Ricky D. Hayward \$1,866.00. 4% Perf. Incr., effective 12/1/99: Larry E. Sterne \$1,301.00. Prob. Appt., effective 12/7/99: Brian Montgomery \$1,396.00.