

Monday, August 19, 2002 - Continued

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

- 1. Court Clerk - declared surplus: 6 - NCR accounting machines SN6532755 model 33-1458-10(18)26, SN1-795-028 model 33-213-1448-10(28), SN6887613 model 33-1888-10(18), SN6141933 model 31-10-10-(18) SN4-9992770 model 36-1 & SN6427325 model 33-1488-10(18), 5 - IBM typewriters: Wheelwriter 3 SN6746-11-0578650, Wheelwriter 5 SN6746-11-0594031 purch 11/85, Wheelwriter 6 SN6747-11-6117791 purch 7/87, Wheelwriter 6 SN6747-11-6223155 purch 8/88 & Wheelwriter 30 series II SN3787-11-0154667 purch 9/90; HP Laserjet II P printer SN3049J02JZQ, 15 chairs, 4 - software items inv. #J-299-004, Sharp QS-2186 calculator SN41005066, Panasonic TV w/VCR SN C7AA23031 & RCA TV w/VCR SN223620217 model FGC430C. (Clerk's Misc. File No. 186068)
- 2. Election Board - junked IBM Wheelwriter 15 typewriter series II SN 11-DC-121 purch 9/18/92 for \$489. (Clerk's Misc. File No. 186069)

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

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

- 1. District Attorney - Matthew Bender & Company, Inc. for their publications. (Clerk's Misc. File No. 186070)
- 2. Highways - The G. W. Van Keppel Company for Cedarapids equipment, parts and service. (Clerk's Misc. File No. 186071)
- 3. Highways - United Engines LLC for Detroit Diesel Corporation products. (Clerk's Misc. File No. 186072)
- 4. MIS - Software Diversified Services for the HOBLink product. (Clerk's Misc. File No. 186073)
- 5. Parks - Reasor's for delivery of necessary grocery items to Park Dept. restaurant locations on an "as needed" basis. (Clerk's Misc. File No. 186074)
- 6. Parks - Stillwater Equipment Company for John Deere golf and turf equipment. (Clerk's Misc. File No. 186075)

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

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

- 1. City of Sand Springs to cross 61st (17190 W. 61st St. S.) at 171st & 61st in the NW/C of Sec. 6, T18, R11E, by boring for ¾" water line. (Clerk's Misc. File No. 186076)
- 2. Cox Communications to cross E. 131st & parallel E. 131st & S. Lewis at approximate corner E. 131st & S. Lewis ¼ mi. east & 1 mi. south of corner of E. 131st & S. Lewis 1,054' east & 5,280' south of corner in Sec. 8, T17N, R13E by boring & overhead crossing for .575 fiber optic & .625 coax cables w/3" conduit casing for U/G. (Clerk's Misc. File No. 186077)
- 3. Oklahoma Natural Gas Company to cross 65th W. Ave. 540' south of the centerline of 41st St. S. in the NE/4 of Sec. 30, T19N, R12E, by boring for 2" gas pipeline. (Clerk's Misc. File No. 186078)

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

Moved by Collins, seconded by Dick, to approve the following travel/training request:

- 1. Parks - Celia Wetherill, Sharla Kindley & eLiz Son-Hollis to 1-day seminar presented by Festival & Events Association of OK on 8/22/02 in Pryor, OK; no costs involved & transportation provided by County vehicle. (Clerk's Misc. File No. 186079)

Upon roll call, Collins, yes; Dick, 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>			
Higgins, Chad (Clerk's Misc. File No. 186080)	Stat.Incr.	\$5,359.63	7/1/02
<u>BUILDING OPERATIONS:</u>			
Bonner, Stephen C.	Provis.Appt.	\$1,182	8/1/02
Smith, Alvin	Dischg.		8/7/02
Rudd, Buck	Stat.Incr.	\$5,359.63	7/1/02