

Monday, October 22, 2001 - Continued

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

- 1. Building Operations – declared as surplus: Pitco Frialator, 2-Epcocold & proof cabinets, 3-Hobart mixers + parts, 2-Blodgett Pizza Ovens, 8-burner US range, 2-door Delfield refrigerator, Groen Actuator, Hatco Booster Heater, Aerohot serving table, 4-Maytag Dryers, garbage disposal, Hobart 3-door freezer, Groen skillet, compressor, Hobart dishwasher, mainline shelving, and wood shelves – all to be sold by sealed bid. (Clerk's Misc. File No. 182552)
- 2. Building Operations – declared as surplus: IBM 15 SVGA & HP Color Printer. (Clerk's Misc. File No. 182553)
- 3. County Clerk - transferred to Court Services: IBM 6787 WW30 Series II typewriter (S/N 11-0114981). (Clerk's Misc. File No. 182554)

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

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

- 1. Admin. Services - Xpedx for Bessler products. (Clerk's Misc. File No. 182555)
- 2. Assessor - Apex Software for stand-alone version of Apex IV Windows-Assessor Edition software, related technical support, programming service & data conversion services & upgrades. (Clerk's Misc. File No. 182556)
- 3. Parks - Massco Maintenance Supply Company for Taski products. (Clerk's Misc. File No. 182557)
- 4. Parks - The Center for Coaching & Mentoring, Inc. for Team Effectiveness questionnaires used by the Challenge course program. (Clerk's Misc. File No. 182558)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following utility permits:

- 1. Concept Builders to cross and parallel Old North Rd. ±1 mi. west of 81<sup>st</sup> W. Ave. & Old North Rd. & further described as 1,000' south of the NW/C of Sec. 1, T19, R14, by boring across Old North Rd., open cut when parallel, for 6" & 8" water and sewer lines with 24" casing. (Clerk's Misc. File No. 182559)
- 2. D.G.&S. Properties LLC to cross 126<sup>th</sup> St. N. west of Garnett Rd. & 126<sup>th</sup>, 26.5' west of NE/C; cross Garnett Rd. ±0.25 mi. north of Garnett Rd. & 116<sup>th</sup>, ±1,320' north of SE/C; and parallel Garnett Rd. ±0.25 mi. north of Garnett Rd. & 116<sup>th</sup>, 1,320' north of SE/C of Sec. 6, T21, R14, by boring for 8" water line with 12" casing. (Clerk's Misc. File No. 182560)
- 3. Oklahoma Natural Gas Company to cross Mingo Rd. 450' south of its intersection with 116<sup>th</sup> St. N. in NE/4 of Sec. 12, T17N, R13E, by boring for 4" gas line. (Clerk's Misc. File No. 182561)

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

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

- 1. Engineers - for Highway Dept. to send Darrel Hicks to a superpave asphalt seminar in Austin, TX and MUTCD sign reflective seminar in Edmond, OK; cost not to exceed \$250.00. (Clerk's Misc. File No. 182562)
- 2. Engineers - for reimbursement of travel expenses paid by Michael Appel (Highway Dept.) for delivery and pickup of 2 trucks from Midwest Truck Equipment in Wichita, KS after installation of snowplows; cost not to exceed \$53.96 for turnpike fees. (Clerk's Misc. File No. 182563)
- 3. Social Services - 4 employees to attend Governor's Conference on Homelessness in Norman, OK on 11/8 & 9/01; cost not to exceed \$240.00 plus mileage and tolls. (Clerk's Misc. File No. 182564)

Upon roll call, Collins, yes; Dick, yes; Selph, 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>ADMIN. SERVICES:</u>			
Ogle, Michael D.	Ann.Rev.+Perf.Incr.5%	\$3,193	10/1/01
Tincher, James	Ann.Rev.+Perf.Incr.5%	\$2,364	10/1/01
Williams, David M.	Ann.Rev.+Perf.Incr.6%	\$1,784	10/1/01

(Clerk's Misc. File No. 182565)