

MONDAY, DECEMBER 4, 2000 CONTINUED

- 2. MIS with Robinett & Osmond for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices; 12/4/00-6/30/01 (Clerk's Misc. File No. 178812)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution for Juvenile Bureau to junk to Building Operations a Dictaphone & Washing Machine (Clerk's Misc. File No. 178813) Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

- 1. Parks – 3,000 Dozen New Driving Range Golf Balls (Clerk's Misc. File No.178814)
 - 2. TC Departments – Paper Products (Clerk's Misc. File No. 178815)
 - 3. OSU Extension for Removal and Installation of New Carpet and Tile (Clerk's Misc. File No. 178816)
- Bids on items #1 & 2, to be opened on 12/18/00 at 9:30 a.m.; bids on item #3 to be opened on 12/26/00 at 9:30 a.m.

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

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

- 1. District Attorney – Tron-Tek, Inc. for Tulsa Police Department existing specialized surveillance equipment. (Clerk's Misc. File No. 178817)
- 2. Highways – Reliance Industries, Inc. for Hesco Containers Bastion and Gabion Water Containment Product. (Clerk's Misc. File No. 178818)
- 3. MIS – Bus-Tech Inc. for Mainframe Appliance for Networking and Netshuttle Products and is responsible for Worldwide Service and Support. This product must be bought directly from Intellware, due to support issues. (Clerk's Misc. File No. 178819)
- 4. TC Departments – J.R.W., Inc. dba Financial Equipment Company for Sales and Service for the Glory GFR-S80 Currency Discriminator. (Clerk's Misc. File No. 178820)

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

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

- 1. Southwestern Bell Telephone to cross & parallel E & W 131st ±1 mi. west of S. Peoria and further described as 5,280' west of NE/C Sec. 12, T17N, R12E, by boring & trenching for 6" line (Clerk's Misc. File No. 178821)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Dixon, Ada Marie (Clerk's Misc. File No. 178822)	Temp. Appt.	\$1,386	11/27/00
<u>HIGHWAYS:</u>			
Herman, Michael Allen	Reg.Appt. from Prob. 4% Incr.	\$1,425	12/1/00
Jones, Gerald Allen	Reg.Appt. from Prob. 4% Incr.	\$1,425	12/1/00
Sinnett, Hershell R.	Ann. Rev. Incr. 4%	\$1,565	12/1/00
Smith, David W.	Prob.Appt. from Seas. 4% Incr.	\$1,664	12/1/00
Hicks, Darrel	Sal. Adj. to Stat. Max. 1.63%		
	Incr. Retro to 7/1/00	\$4,671	12/1/00
Hicks, Darrel	1 mo. Sal. Adj. to make above incr. retro to 7/1/00	\$5,046	12/1/00
Swindell, Scottie Joe	Sal. Adj. to Stat. Max. 1.63%		
	Incr. Retro to 7/1/00	\$4,671	12/1/00
Swindell, Scottie Joe	1 mo. Sal. Adj. to make above incr. retro to 7/1/00	\$5,046	12/1/00
Holladay, Bill Dean	Sal. Adj. to Stat. Max. 1.63%		
	Incr. Retro to 7/1/00	\$4,671	12/1/00
Holladay, Bill Dean	1 mo. Sal. Adj. to make above incr. retro to 7/1/00	\$5,046	12/1/00

(Clerk's Misc. File No. 178823)