

Monday, October 29, 2001 - Continued

16. CC Health - Simplex Time Recorder for maintenance of fire alarm panel at CRHC, for 1 year ending 9/30/02, at a cost of \$432.00/yr. (Clerk's Misc. File No. 182608)
17. CC Health - Univ. of OK Health Sciences Center for C-1 Program to obtain rooms 6-15 days/mo. as site for C-1 training, for 1 year ending 6/30/02, at a cost of \$100/room/day; max. of \$20,000.00. (Clerk's Misc. File No. 182608)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids:

1. Assessor - Five (5) New Vectra VL400 Computers, Monitor's and Support Packs (Clerk's Misc. File No. 182609)
  2. Building Ops - Four (4) New 1-Ton C-3500 Silverado Crew Cab Pick-ups (Clerk's Misc. File No. 182610)
  3. Building Ops - Four (4) New Chevrolet Impalas (Clerk's Misc. File No. 182611)
  4. Building Ops - One (1) New Astro Mini Window Cargo Van (Clerk's Misc. File No. 182612)
  5. Building Ops - One (1) New Chevrolet Express Cargo Van (Clerk's Misc. File No. 182613)
  6. Building Ops - One (1) New One-Ton Chevrolet Express 12-Passenger Van (Clerk's Misc. File No. 182614)
  7. Building Ops - Two (2) New ¾ Ton Pick-up Trucks (Clerk's Misc. File No. 182615)
  8. Building Ops - Two (2) New Astro Mini Passenger Vans (Clerk's Misc. File No. 182616)
  9. Maintenance Garages - Driveline Straightening, Repairing and Balancing (Clerk's Misc. File No. 182617)
  10. Sheriff - Miscellaneous Special Operations Team Equipment (Clerk's Misc. File No. 182618)
- Bids to be opened on 11/13/01 at 9:30 a.m.

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 Inventory Resolutions:

1. County Clerk - transferred to MIS: 4019 laser printer SN 11ZA128. (Clerk's Misc. File No. 182619)
2. County Clerk - transferred to MIS: G52 15" monitor SN 23-Z3951 & IBM 300XL CPU SN 23GFHN8. (Clerk's Misc. File No. 182620)
3. Inspections - junked Panasonic IXE700M memory typewriter (SN7IM10C-5293) w/KXED4 display, KXEK4 display arm & KXE52 expanded memory acquired 9/25/91 for \$864.50. (Clerk's Misc. File No. 182621)
4. MIS - junked Cannon fax SN 17417 and 2 - Paradyne modems SN 2647532 & 2647535. (Clerk's Misc. File No. 182622)

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. OK Natural Gas Company to cross Harvard Ave. 1,464' north of its intersection with 96<sup>th</sup> St. N. in SE/4 Sec. 17, T21N, R13E, by boring for ¾" gas pipeline. (Clerk's Misc. File No. 182623)
2. OK Natural Gas Company to cross 51<sup>st</sup> St. S. ±389' east of its intersection with 57<sup>th</sup> W. Ave. in NE/4 Sec. 32, T19N, R12E, by boring 48" below bar ditch for ¾" gas pipeline. (Clerk's Misc. File No. 182624)

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

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

1. Personnel - Carol Crowson & Terry Tallent to 2-day seminar sponsored by State of OK Office of Personnel Management & the OK Public Personnel Assoc. covering Insurance Marketplace Trends, Sexual Harassment Law & Trends, Legal Perspective on Pay for Performance/Performance Evaluations on 10/18/01 in Tulsa; cost not to exceed \$110.00. (Clerk's Misc. File No. 182625)

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

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