

MONDAY, JANUARY 10, 2000, CONTINUED

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

1. County Clerk with City Map Service for the atlas pages of Tulsa and vicinity and the sub-division plats of Tulsa County. (Clerk's Misc. File No. 175080)
2. Sheriff with Pacific Concepts, Inc. for valuables pouches and Pull-Tite seals. (Clerk's Misc. File No. 175081)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution for County Clerk junking three (3) IBM Wheelwriter Typewriters. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175082)

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

1. Parks - Par Aide and Standard Golf Accessories Products (Clerk's Misc. File No. 175084)
2. District Attorney - Narcotic Identification Kits (Clerk's Misc. File No. 175085)
3. Building Operations - Air Handler Filters (Clerk's Misc. File No. 175086)

Bids to be opened on January 24, 2000 at 9:30 a.m. 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. Verdigris Valley Electric Cooperative, Inc. to install guys and anchors on Old Hwy. 169 approximately ½ mi. north of 146th St. N. and Old 169 and further described as 1,500' north of the SW/corner of the SE/4 of Sec. 21, T22N, R14E, by overhead installation. (Clerk's Misc. File No. 175087)

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

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

BOCC: 10% Sal. Decr., effective 1/1/2000: Pam Hays \$2,857.00. Perf. Incr., effective 1/1/2000: Marsha Thompson \$2,790.00. 10% Sal. Incr., effective 1/1/2000: Marsha Thompson \$3,069.00. 1 Mo. Sal. Adj., effective 1/1/2000: Melody Bishop \$3,627.44; Clayton T. Edwards \$6,125.81; Pam Hayes \$3,406.88. (Clerk's Misc. File No. 175088)

Building Operations: Dischg., effective 12/21/99: Willie Montgomery; effective 12/31/99: Brandy L. Chapman (Clerk's Misc. File No. 175089)

Highways: 1 mo. Sal. Adj., effective 1/1/2000: John C. McCarty \$2,247.21; Franklin D. Mohny \$3,465.83; Scottie Joe Swindell \$5,411.32. Rtn. from Work. Comp.Lv., effective 1/3/2000: Phillip Mott. Prob. Re-Hire, effective 1/1/2000: David W. Brock \$1,339.00. Temp. Prob., effective 1/1/2000: Kenneth Duane Tallman \$1,300.00; Corey W. Thompson \$1,300.00. (Clerk's Misc. File No. 175090)

Juvenile Bureau: Dischg., effective 1/4/2000: Kevin Rucker. 5% Sal. Adj., effective 1/1/2000: Dana Crosson \$2,130.00. Perf. Incr., effective 1/1/2000: