

Monday, September 9, 2002 - Continued

- #8032-104 purch 1982, Bentson 3 dr #4087-104 purch for \$135.80; 2 tabulating card files: Invincible 6 dr #3512-107 purch for \$277.55 & Anderson-Hickey 8 dr #2258 purch for \$272.05; 3 - physician air lift stools #3223-510 SN049354, #3224-510 SN049353 & #3225-510 SN049355 purch 6/3/86 for \$204.60 ea.; 2 exam stools: #3118-510 purch for \$106 & #3595-511 purch for \$226.44; Detecto Dr.'s scale #3297-507 purch for \$169.85; 2 - bookcases: 5 shelf #6103-106 purch 10/15/93 for \$100 & 3 shelf #7352-106; & 2 - Ricoh Fax 21 machines: #5946-220 SN00010682 & #5944-220 SN00010697 purch 7/7/93 for \$475 ea. (Clerk's Misc. File No. 186321)
- 4. Juvenile Bureau - junked: 2 - orange chairs w/arms #5410-102-0106 & 5410-102-0110 purch 9/12/69 for \$107/ea.; Exectalk Dictaphone w/accessories SN 68181, model 2712/2710 purch 10/21/91 for \$590.88. (Clerk's Misc. File No. 186322)
 - 5. Juvenile Bureau - transferred from Lakeside Home to O'Brien Park Rec. Center: Electric Paragow Kiln SN 48169 purch 1/15/65 for \$600 & Kiln #5430-646-0015 purch 1/15/82 for \$800. (Clerk's Misc. File No. 186323)
 - 6. MIS - transferred to Social Services: IBM 6282-46U PC, SN 23GBY57 purch 7/16/97 for \$1,312. (Clerk's Misc. File No. 186324)
 - 7. Treasurer - transferred to Parks: PS VP 6325 monitor SN 2314899 purch 4/11/94 for \$571. (Clerk's Misc. File No. 186325)

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. Assessor - Advanced Filing Systems, Inc. for White Systems replacement parts and service for the Power File 2000. (Clerk's Misc. File No. 186326)
- 2. Parks - A.M.C. Industries, Inc. for all Rain Bird golf products. (Clerk's Misc. File No. 186327)

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

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

- 1. Court Services - Kevin Francis to 30th Annual National Association of Pretrial Services Agencies Conference and Training Institute in Arlington, VA on 10/6-9/02; cost not to exceed \$1,865.00. (Clerk's Misc. File No. 186328)
- 2. Inspections - Teresa Painter & Terry West to OK Floodplain Managers Assoc. annual conference at Quartz Mountain Resort in Lone Wolf, OK on 9/21-26/02; cost not to exceed \$1,600 for both. The training is necessary to maintain floodplain management status with FEMA & the Oklahoma Water Resource Board. (Clerk's Misc. File No. 186329)
- 3. Personnel - Buck Rudd, Kevin Francis, Richard Bales, Linda Johnston & Terry Tallent to 1-day seminar for Human Resource Professionals & Managers (A Discharge Gone Bad in OK) on 10/3/02 in Tulsa, OK; cost not to exceed \$1,145.00. (Clerk's Misc. File No. 186330)

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>JUVENILE BUREAU:</u>			
Brown, Letitia	Rtn. from Work.Comp.Lv.	\$1,669	8/12/02
Riley, Stephen	5%Sal.Adj.-Master'sDeg.	\$2,589	9/1/02
Wilson, Lucille	Retire.		9/6/02
(Clerk's Misc. File No. 186331)			
<u>PARKS:</u>			
Reese, Melissa	Dischg.		8/28/02
Smith, Kelli	Dischg.		8/28/02
Brown, Kimiko	PttimeAppt.	\$7.00/hr	9/10/02
Killebrew, Steven	PttimeAppt.	\$7.00/hr	9/10/02
Lane, Tracey	Resign-other empl.		8/28/02
Myrick, Jr., Michael	Work.Comp.Lv.		8/24/02
Garcia, Margaret	Resign.		9/2/02
McGee, Menphrey	Dischg.-JobAband.		8/30/02
Mitchell, Dennis	PttimeAppt.	\$7.00/hr	9/10/02
Phillips, Jeremy	Reg.Appt.	\$1,386	9/10/02
(Clerk's Misc. File No. 186332)			