

Monday, December 3, 2001 - Continued

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

Moved by Collins, seconded by Selph, to approve the following Request to Advertise for Bids:

- 1. Highways - Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 182976)  
Bids to be opened on 12/17/01 at 9:30 a.m.

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

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Inventory Resolution from Highway Maint. Dist. #1 reports stolen on 9-11-01 vibrating tamper unit 1280, SN 63960082 (purchased 4/23/80 for \$1,148.00); and Spectra/Motorola radio & speaker unit 1331 stolen on 10-24-01, SN 581AUN0856 (purchased 9/9/94 for \$2,415.00). Copies of Sheriff's reports on both items are on file in the County Clerk's office. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182977)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Sole Source from District Attorney for Tron-Tek, Inc for equipment specifically engineered for specialized surveillance utilization by the Tulsa Police Dept. to work with their existing equipment. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182978)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, the following Utility Permits:

- 1. AEP/Public Service Company of OK to cross W. 51<sup>st</sup> St. S. ±½ mi. east of S. 65<sup>th</sup> W. Ave. and further described as 102' west of NE/4 of NE/4 of NW/4 of Sec. 32, T19N, R12E by overhead crossing of 3 phase, #2 AAAC line; min. height in excess of 20'. (Clerk's Misc. File No. 182979)
- 2. Bixby Telephone Company to cross & parallel Lewis Ave. ±1,750' south of 141<sup>st</sup> & Lewis at the NE/C of Sec. 18, T17, R13, by boring & plowing for 25 pr line with 2" casing. (Clerk's Misc. File No. 182980)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Woodward, Jacqueline Rita	correct hire date	\$1,182.00	11/19/01
Ebald, Michael Robert	Term.		11/26/01
Bishop, Robin R.	correct hire date	\$1,182.00	11/19/01
(Clerk's Misc. File No. 182981)			
<u>JUVENILE BUREAU:</u>			
Deyoung, Jeffery	Reg. Appt.	\$1,605.00	11/22/01
Schroeder, Michael	Resign.		11/21/01
(Clerk's Misc. File No. 182982)			
<u>PARKS:</u>			
Maxwell, Linda	Chg Acct only		11/27/01
Holmboe, Brett	Chg Acct only		11/27/01
Knoll, Andrew	Chg Acct only		11/27/01
Krueger, Lloyd	Chg Acct only		11/27/01
Lincks, Michelle	Chg Acct only		11/27/01
Lovelace, Janeen	Chg Acct only		11/27/01
Luegge, Erica	Chg Acct only		11/27/01
Herron, Kristine	Chg Acct only		11/27/01
Massey, Lindsey	Chg Acct only		11/27/01
Jones, Jason	Resign/chg acct for final ck		11/27/01
McLarty, Greg	Chg Acct only		11/27/01
Anderson, Kyle	Resign.		11/26/01
Lombard, Terry	End Temp.Appt.		11/27/01
Miller, April	End Temp.Appt.		11/19/01