

MONDAY, FEBRUARY 12, 2001 CONTINUED

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Assessor - junked obsolete IBM Proprinter & 3 CPU's (Clerk's Misc. File No. 179725)
2. MIS - junked 89 items of computer equipment, software & furniture (Clerk's Misc. File No. 1797269)

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

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

1. District Attorney - The Office of Public Affairs for liability coverage on leased vehicles at a cost of \$480,000 annually for 8 vehicles leased from Tulsa County (Clerk's Misc. File No. 179727)
2. MIS - TMSSEQUOIA for software named County Govt. Intranet Image System (CGIIS), including modifications or changes to the system. (Clerk's Misc. File No. 179728)
3. Parks - Otis Spunkmeyer, Inc. for their brand cookies, muffins & brownies purchased for resale at Park Dept. restaurants & concessions (Clerk's Misc. File No. 179729)
4. Parks - Magic Refrigeration Company for Slush-A-Roo products (Clerk's Misc. File No. 179730)
5. Parks - Detek Systems, Inc. for parts and maintenance for security systems purchased from them. (Clerk's Misc. File No. 179731)
6. Sheriff - International Police Technologies (IPT) for Powercam purchase and repairs. (Clerk's Misc. File No. 179732)
7. Social Services - Medi-Span for information for the RX Assist Pharmacy System (Clerk's Misc. File No. 179733)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Utility

Permits:

1. Transok, LLC to make 3 crossings of 6.09 acres in S/2 SW/4 Sec.9, T17N, R14E, per deed recorded Book 4733 @ Pg. 371 ±0.23 mi. north of E. 141st St. S. & further described as 1,206' north of SW/C Sec.9, T17N, R14E, by open cut boring for 24" line. (Clerk's Misc. File No. 179734)
2. Tulsa County RWD #2 to parallel W. 61st St. S. (North side) & cross 62nd W. Ave., 61st W. Ave., 60th W. Ave. & 59th W. Ave. in Sec. 32, T19, R12, by boring & trenching for 6" line. (Clerk's Misc. File No. 179735)

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

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

1. Personnel - was stricken from agenda - no action.
2. Juvenile Bureau - Jeff Rahilly to OK Safety Council seminar "First Aid/CPR Instructor" on 2/8-9/01 in OKC, OK; cost not to exceed \$300.00 (Clerk's Misc. File No. 179736)

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

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

| A. Name | B. Action | C. Salary | D. Eff. Date |
|--|---------------------|-----------|--------------|
| BUILDING OPERATIONS: | | | |
| Willard, Jeffrey J. (Clerk's Misc. File No. 179737) | on Med.Lv.w/out pay | | 1/17/01 |

HIGHWAYS:

| | | | |
|--------------------------|---------------------------|---------|--------|
| Chambers, Sharon K. | Reg.fromProb.+4%incr. | \$1,425 | 2/1/01 |
| Kame, Billy J. | Prob.fromSeas.no sal.chg. | \$1,370 | 2/1/01 |
| Pierce, Johnny Wayne | Ann.Rev.Incr.6% | \$2,122 | 2/1/01 |
| Reel, Rickey Dean | Ann.Rev.Incr.3% | \$2,109 | 2/1/01 |
| Brown, Drew Alan | begin fam/med.lv. | | 2/1/01 |
| Donegan, Matthew A. | Prob. from Seas.-5% incr. | \$1,439 | 2/1/01 |
| Presley, Ewigus Marquett | Prob. from Seas. 5% incr. | \$1,439 | 2/1/01 |
| Shook, Dusti Ka | Prob.Appt. | \$1,370 | 2/1/01 |
| Campbell, James Lewis | Ann.Rev.Incr. 6% | \$2,312 | 2/1/01 |
| Herron, Kenneth | Ann.Rev.Incr. 3% | \$2,062 | 2/1/01 |
| Sunderland, Randy Thomas | Ann.Rev.Incr. 5% | \$3,375 | 2/1/01 |
| Hasting Jr., Gene A. | Reg. from Prob.4% | \$1,425 | 2/1/01 |
| Meeks, Joel D. | Ann.Rev.Incr. 4% | \$2,261 | 2/1/01 |
| Holladay, Bill Dean | Ann.Rev.Incr. 5% | \$4,905 | 2/1/01 |
| Tipton Jr., Richard A. | Ann.Rev.Incr. 4% | \$1,482 | 2/1/01 |