

Monday, October 21, 2002 - Continued

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

- 1. Treasurer - transferred to District Attorney one (1) Wright-Line Optimedia Microfilm Cabinet model 7337-35 #4300-104-0034, purch 8/30/84 for \$1,060. (Clerk's Misc. File No. 186722)

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 - Apex Software for the stand-alone version of the Sketch and Area Calculation program, APEX IV Windows-Assessor Edition software, as well as related technical support, programming services, data conversion service and product upgrades. (Clerk's Misc. File No. 186723)
- 2. CC Health - KRMG 740 News Talk for radio broadcasts emphasizing news, weather & traffic, mainly reaching business owners, managers & professionals. (Clerk's Misc. File No. 186724)
- 3. CC Health - Tulsa Technology Center/Business & Industry Training Services for purchase of DDI products from the OK Dept. of Career & Technical Education. (Clerk's Misc. File No. 186725)
- 4. CC Health - Women's Capital Corporation for Plan B Emergency Contraceptive. (Clerk's Misc. File No. 186726)
- 5. Highways - Consolidated Traffic Controls, Inc. for Nu-Metrics. (Clerk's Misc. File No. 186727)
- 6. Highways - Eagle Precast, Inc. for pre-case concrete inlets manholes and median barriers. (Clerk's Misc. File No. 186728)
- 7. Parks - The Center for Coaching & Mentoring, Inc. for the team effectiveness questionnaires used by the Challenge Course Program. (Clerk's Misc. File No. 186729)
- 8. Parks - Massco Maintenance Supply Company for TASKI products. (Clerk's Misc. File No. 186730)
- 9. Sheriff - Taser Technologies, Inc. for law enforcement type Less-Lethal Tasertron Taser devices. (Clerk's Misc. File No. 186731)

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 Utility Permits:

- 1. Bixby Telephone Company to cross Harvard ±¼ mi. south of 171<sup>st</sup> St. S. & Harvard and further described as 1,320' south of NE/C of Sec.32, T17N, R13E, by boring for 25 pr telephone cable line with 2" casing. (Clerk's Misc. File No. 186732)
- 2. Oklahoma Natural Gas Co. to cross 63<sup>rd</sup> West Ave. ±240' north of its intersection with 49<sup>th</sup> St. S. in SE/4 of Sec. 29, T19N, R12E, by boring for ¾" gas line. (Clerk's Misc. File No. 186733)

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>ADMINISTRATIVE SERVICES:</u>			
Ogle, Michael	Ann.Rev.+Perf.Incr.5%	\$3,353	10/1/02
Tincher, James	Ann.Rev.+Perf.Incr.5%	\$2,482	10/1/02
Williams, David M.	Ann.Rev.+Perf.Incr.5%	\$1,873	10/1/02
(Clerk's Misc. File No. 186734)			
<u>BUILDING OPERATIONS:</u>			
Aguirre, Joe Conception	Ann.Perf.Incr.4%	\$2,900	10/1/02
Bowers, Valerie Jeanne	Ann.Perf.Incr.4%	\$1,373	10/1/02
Coker, Geneva	Ann.Perf.Incr.5%	\$1,464	10/1/02
Collier, Done Earl	Ann.Perf.Incr.4%	\$1,418	10/1/02
Morris, Terry Odell	Ann.Perf.Incr.2%	\$1,291	10/1/02
Robinson, Betty J.	Ann.Perf.Incr.4%	\$1,317	10/1/02
Sharp, Wade Clayton	Ann.Perf.Incr.3%	\$2,840	10/1/02
Smith, Pamela Jo	Ann.Perf.Incr.3%	\$1,360	10/1/02
Wallace, Beverly Marcella	Ann.Perf.Incr.4%	\$1,278	10/1/02
Carlos, Rhonda Lynn	Provis.appt.	\$1,182	10/8/02
Jones, Tina Rachel	Dischg.		10/8/02
Moreno, Araceli	Promo.+Pay Incr.	\$1,269	10/1/02