

MONDAY, MARCH 22, 1999, CONTINUED

4. INCOG - FY '99 Elderly Rental Housing (Clerk's Misc. File No. 171662)
Bids on Items #1 thru #3 to be opened April 5, 1999 at 9:30 a.m.; Item #4 to be opened on May 10, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Election Administration Reports for Election Administration Reports Newsletter (Clerk's Misc. File No. 171663)
2. American Range Company for parts for driving range equipment (Clerk's Misc. File No. 171664)
3. Auto-Chlor System for chemicals for automatic dispensing unit (Clerk's Misc. File No. 171665)
4. Oklahoma Turf & Irrigation for Bio-Pro line of liquid nutrients, granular fertilizer products and tissue analysis (Clerk's Misc. File No. 171666)
5. Anheuser-Busch Sales of Tulsa, Inc. for Anheuser-Busch beers (Clerk's Misc. File No. 171667)
6. Simplex Time Recorder Company for time recorder service (Clerk's Misc. File No. 171668)
7. Financial Equipment Company for service on Hedman Model DI-100 Endorser (Clerk's Misc. File No. 171669)
8. Frontier International Trucks for International parts and service (Clerk's Misc. File No. 171670)
9. Darr Equipment for Waldon Sweepmaster (Clerk's Misc. File No. 171671)

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

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

1. OSU Extension - Karla Williams to attend professional development conference at Shangri-La on April 7-9, 1999; cost not to exceed \$600.00. (Clerk's Misc. File No. 171672)
2. Administrative Services - Karen Hawkins to take Internet Web Page Design at Tulsa Technology Center for ten week course; cost not to exceed \$90.00. (Clerk's Misc. File No. 171673)

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

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

Building Operations: Prob. Appt., effective 3-15-99: Marvin L. McClellen, Jr. \$1,191. (Clerk's Misc. File No. 171674)

Parks: Temp. Appt., effective 3-16-99: Melissa Keck \$5.50/hr.

Resignation, effective 3-7-99: Christopher Kovac. Discharge, effective 3-10-99: Larry Simmonds; effective 3-12-99: Edward Beebe, Jr. Transfer from Reg. Emp. to Monthly Temp./Seasonal Emp., effective 3-1-99: Andrew Hicks \$1,253. (Clerk's Misc. File No. 171675)

Highways: Temp./Prob. Appt., effective 3-10-99: Edward Mayes \$1,300. Reg. Appt., effective 3-01-99: Sheila L. Clark \$1,536.00. (Clerk's Misc. File No. 171676)

Administrative Services: Performance Inc., effective 3-1-99: Robert Brown \$1,542; Karen R. Hawkins \$1,480; Jeffrey S. Peak \$1,603; Gregory Timo \$3,379 (Clerk's Misc. File No. 171677)

Engineering: Performance Inc., effective 3-1-99: Barbara L. Pursell \$3,258 (Clerk's Misc. File No. 171678)

Election Board: Performance Inc., effective 3-1-99: Linda Waggoner \$1,466 (Clerk's Misc. File No. 171679)