

Monday, September 8, 2003 - Continued

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise for Bids:

1. Parks - Driving Range Equipment (Clerk's Misc. File No. 190391)
2. Sheriff - Uniforms and Accessories (Clerk's Misc. File No. 190392)
3. Engineers - Re-Roofing of the Tulsa County Courthouse Located at 500 S. Denver, Tulsa, Oklahoma (Clerk's Misc. File No. 190393)

Bids on items #1 & #2 to be opened on 9/22/03 at 9:30 a.m.; bids on item #3 to be opened on 9/29/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

1. OSU Extension Center - transferred to MIS: IBM PC, monitor & keyboard SN 1S65877 AT23DZF16 purch 12/16/96 for \$4,935. (Clerk's Misc. File No. 190394)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Parks - A.M.C. Industries for all Rain Bird golf products. (Clerk's Misc. File No. 190395)
2. Public Defender - Seisint, Inc. (Accurint.Com) for Accurint On-Line Locate Tool. (Clerk's Misc. File No. 190396)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permit:

1. Craig Paine & Associates to cross Wekiwa Road $\pm\frac{1}{4}$ mile west of the intersection of Wekiwa Rd. & Hwy. 97 (Wilson Rd.) by boring under Wekiwa Road & installing conduit for primary 6" electric service casing. (Clerk's Misc. File No. 190397)

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

Moved by Miller, seconded by Dick, to approve the following Travel/Training Request:

1. Parks - Mike Delaloye, Kevin Kramer, Jan Shields, Paul Cupps, Lance Parker, Lindsey Sehorn, Daryl Maxville, Dominic Donajkowski, Scott Deering, Rick Barnett, Doug Mitchell, Danny Hesterlee, Brian Walsh, Pat Standingbear, Charles Keith & Reuben Boxley to one-day workshop for Certified Chemical Applicators on 10/7/03 at the Radisson Inn in Tulsa; cost not to exceed \$80/person. (Clerk's Misc. File No. 190398)

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

Moved by Dick, seconded by Miller, to approve the following Personnel Actions:

| A. Name | B. Action | C. Salary | D. Eff. Date |
|---------------------------------|------------------------|-----------|--------------|
| <u>COURT SERVICES:</u> | | | |
| Heisley, Jennifer | Perf.Incr. | \$2,896 | 8/1/03 |
| Jones, Diane | Perf.Incr. | \$2,572 | 8/1/03 |
| Kane, Paul | Perf.Incr. | \$2,488 | 8/1/03 |
| Patrick, Chaquelia | Perf.Incr. | \$1,703 | 8/1/03 |
| Walters, Debbie | Probat.to Reg.+4%Incr. | \$2,243 | 8/1/03 |
| Keller, Renee | Dischg. | | 8/29/03 |
| (Clerk's Misc. File No. 190399) | | | |
| <u>ELECTION BOARD:</u> | | | |
| Arndt, Judy | Work.Comp.Lv. | | 8/26/03 |
| (Clerk's Misc. File No. 190400) | | | |
| <u>HIGHWAYS:</u> | | | |
| Joseph, Theodore Roy | Reg.Hire | \$1,733 | 9/1/03 |
| Henson, Virginia Glenn | Ann.Rev.Incr.3% | \$1,683 | 9/1/03 |
| (Clerk's Misc. File No. 190401) | | | |