

Monday, July 26, 2004 - Continued

- 2. Tulsa County Retirement System - transferred to County Clerk: IBM PC 300 PL SN 23NYPL5 purch for \$2,219.99 & IBM 17" color monitor SN 23-CZVK5 purch for \$506. (Clerk's Misc. File No. 194070)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Sole Sources:

- 1. Building Operations - Johnson Controls, Inc. for network controllers such as NCM's, NAE's, or NIE's and Metasys System Software such as PMI, GPL & JCBasic. (Clerk's Misc. File No. 194071)
- 2. County Clerk - Mid-West Printing Company for Steel Fixture Manufacturing Company products. (Clerk's Misc. File No. 194072)
- 3. District Attorney - Scott Rice Company for Steelcase products. (Clerk's Misc. File No. 194073)
- 4. MIS - Bus-Tech Inc. for the Mainframe Appliance for Networking & NetShuttle products service and support. (Clerk's Misc. File No. 194074)
- 5. MIS - ESRI for software licenses & maintenance for ArcInfo, ArcInfo workstation extension, ArcEditor, ArcGIS Server, ArcGIS server extension, ArcSDE, ArcGIS Schematics, NetEngine & Maplex 3.x Military Overlay Editor. (Clerk's Misc. File No. 194075)
- 6. Parks - Chemsearch for their product line including Provantage, Duo Power, Deox, Eze-Way Plus, Naturalizer & Maxi-Lube. (Clerk's Misc. File No. 194076)
- 7. Parks - Hotlines, Inc. dba Honda of Tulsa for the Honda Four-Trax parts & accessories. (Clerk's Misc. File No. 194077)
- 8. Parks - Stillwater Equipment Company for Turfine Vibratory Rollers. (Clerk's Misc. File No. 194078)
- 9. Sheriff - Total Radio, Inc. for Motorola service and equipment. (Clerk's Misc. File No. 194079)
- 10. Treasurer - PACER Service Center (Public Access to Court Electronic Records) for access to Federal case records. (Clerk's Misc. File No. 194080)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Utility Permit for Washington Co. RWD #3 to cross 176th St. N. ±1 block west of 176th St. N. & 113th E. Ave. & further described as 300' west of NE/C of Sec. 7, T22N, R14E, by boring for 1" water line with 1¼" casing. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194081)

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>			
Buskirk, Lisa	TitleChg.	\$1,486	7/1/04
Robison, Stanley A., Jr.	Reg.Appt.	\$1,386	7/19/04
(Clerk's Misc. File No. 194082)			
<u>ELECTION BOARD:</u>			
McElyea, James Darrell	Sal.Adj.	\$8.50/hr	7/18/04
Titsworth, Andrew	Pttime/OnCall-Hrly	\$8.00/hr	7/22/04
Titsworth, Andrew	Pttime/OnCall-Daily	\$50/day	7/23/04
Hicks, Jess	Pttime/OnCall-Hrly	\$8.00/hr	7/23/04
Hicks, Jess	Pttime/OnCall-Daily	\$50/day	7/23/04
Wilkins, Austin D.	Pttime/OnCall-Hrly	\$8.00/hr	7/23/04
Wilkins, Austin D.	Pttime/OnCall-Daily	\$50/day	7/23/04
(Clerk's Misc. File No. 194083)			
<u>HIGHWAYS:</u>			
Buchanan, Jimmie E.	Dischg.		7/14/04
(Clerk's Misc. File No. 194084)			

Personnel Actions for MIS, Parks and Personnel were stricken from the agenda.

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