

Monday, November 18, 2002 - Continued

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

1. Administrative Services - transferred to Court Services: 2 - Chaise Lounger couches #0200-116-0001 model 100-WA & #0200-116-0003 purch 5/31/73 for \$266.37 ea. (Clerk's Misc. File No. 186968)

Upon roll call, Miller, yes; 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. Building Operations - TAC (Control Systems International) for service and parts for the energy management & control system (I/Net) which is installed at the Courthouse, Administration Building and Annex as part of an energy conservation project. (Clerk's Misc. File No. 186969)
2. CC Health - Goodwin & Grant for specialized diversity communications. (Clerk's Misc. File No. 186970)
3. Highways - Medart-Tulsa for parts for Kohler engines. (Clerk's Misc. File No. 186971)
4. Highways - Snap-On Industrial for Snap-On/Sun information systems, specifically, the Shopkey Information System. (Clerk's Misc. File No. 186972)
5. Highways - Van Keppel-Oklahoma for Hyster parts. (Clerk's Misc. File No. 186973)
6. MIS - Cox Communication for fiber optic cabling projects that connect the TC Highway Districts & Highway Construction Dept. to TC Data Network by sharing cabling & facilities with the City of Tulsa. (Clerk's Misc. File No. 186974)
7. Parks - Hobart Corporation for parts and/or service for their equipment. (Clerk's Misc. File No. 186975)
8. Parks - Spenoa Sales & Marketing, Inc. for the "One Way" Cooler. (Clerk's Misc. File No. 186976)
9. Sheriff - StopTech Ltd. for the Stop Stick self-contained road block device. (Clerk's Misc. File No. 186977)
10. TC Departments - APW Wright Line for their computer support products and equipment. (Clerk's Misc. File No. 186978)

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

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

1. City of Broken Arrow to cross E. Omaha St. (51st St.) .3 mi. west of 193rd E. Ave. in Sec. 25, T19N, R14E, by cutting slab for 8" C-900 sewer line. (Clerk's Misc. File No. 186979)

Upon roll call, Miller, yes; 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>			
Buskirk, Lisa K.	6Mo.Prob.Rev.+3%Incr.	\$1,428	11/1/02
Emery, Joe E.	Ann.Rev.+5%Perf.Incr.	\$1,513	11/1/02
Johnson, Cynthia L.	Ann.Rev.+5%Perf.Incr.	\$3,155	11/1/02
Hannefield, G. Richard	FML w/out Pay		11/18/02
(Clerk's Misc. File No. 186980)			
<u>Board of County Commissioners:</u>			
Miller, Randi	Reg.ElectedAppt.	\$6,699.54	11/18/02
Mechler, Molly	Reg.Appt.	\$2,700	11/18/02
(Clerk's Misc. File No. 186981)			
<u>BUILDING OPERATIONS:</u>			
Jocomine, Roszella	On FML		10/23/02
Coleman, Richard D.	Ann.Perf.Incr.3%	\$1,916	11/1/02
Combs, Joseph	Ann.Perf.Incr.3%	\$1,512	11/1/02
Farrar, Patti Jo	Ann.Perf.Incr.4%	\$1,782	11/1/02
Johnson, Michael S.	Ann.Perf.Incr.4%	\$1,652	11/1/02
Jones, Nedra Ann	Ann.Perf.Incr.4%	\$1,425	11/1/02
McQueary, Kassandra Faith	Ann.Perf.Incr.4%	\$1,229	11/1/02
Reed, Johnny Ray	Ann.Perf.Incr.5%	\$2,618	11/1/02
(Clerk's Misc. File No. 186982)			