

Tuesday, February 19, 2002 - Continued

- 6. Sheriff – Tulsa County Juvenile Trust Authority for specialized law enforcement assistance to the Authority on Grant #00-JAIBG-38. TCSO Deputies will partner with probation officers to conduct home visits in the evenings. The Authority will pay TCSO not to exceed \$14,000.00 during the term of this agreement which is effective through 6/30/02. (Clerk's Misc. File No. 183744)

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

Moved by Collins, seconded by Selph, to approve the following requests to advertise for bids:

- 1. Administrative Services - Paperstock For Printing (Clerk's Misc. File No. 183745)
 - 2. Board of County Commissioners - Printing and Mailing Specifications for "4 To Fix" Newsletters (Clerk's Misc. File No. 183746)
 - 3. Board of County Commissioners - Door Hardware for Escalator Enclosure (Clerk's Misc. File No. 183747)
 - 4. Board of County Commissioners - Steel Doors & Frames for Escalator Enclosure (Clerk's Misc. File No. 183748)
 - 5. MIS - Recycled and New Laser Toner Cartridges, Ink Cartridges and Printer Ribbons (Clerk's Misc. File No. 183749)
 - 6. Parks - Fence Materials (Clerk's Misc. File No. 183750)
 - 7. TC Departments - Coffee Service (Clerk's Misc. File No. 183751)
- Bids to be opened on 3/4/02 at 9:30 a.m.

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

Moved by Collins, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

- 1. Highways – Maint. Dist. 2 - junked Merlin 34 button phones: unit 2515 acquired 9/4/85 for \$344.43, unit 2596 acquired 12/28/90 for \$190.00, unit 2669 acquired 9/11/90 for \$300.00; 5 button phones: unit 2516 acquired 9/4/85 for \$160.20, unit 2517 acquired 9/4/85 for \$160.20, unit 2518 acquired 9/4/85 for \$160.20; and AT&T control unit 2519 acquired 6/13/85 for \$1,040.25. (Clerk's Misc. File No. 183752)
- 2. Highways – Maint. Dist. 2 - junked Monroe 12 digit display calculator SN N636993, originally purchased for \$156.00 on PO #012970 & requisition #MD2-376. (Clerk's Misc. File No. 183753)

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

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

- 1. Assessor - Business Imaging Systems for MasterScan 2000 imaging products. (Clerk's Misc. File No. 183754)
- 2. Assessor - Oracle Support Services for software and support services. (Clerk's Misc. File No. 183755)
- 3. Parks - Detek Systems, Inc. for parts and maintenance for security systems purchased from and monitored by their company. (Clerk's Misc. File No. 183756)

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

Moved by Collins, seconded by Selph, to approve travel/training request from Parks for Grey Ferguson to attend Sports Turf Seminar on 2/19/02 at TCC; cost not to exceed \$35.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183757)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Bush, Christopher	Ann.Rev.+Perf.Incr.6%	\$3,769	2/1/02
Gray, Laura A.	Ann.Rev.+Perf.Incr.3%	\$1,544	2/1/02
Winslow, Thomas L.	Rev.+Perf.Incr.5%	\$2,080	2/1/02
(Clerk's Misc. File No. 183758)			
<u>BUILDING OPERATIONS:</u>			
Bates, Glenda	Demote from TeamLeader \$.50/hr decr.	\$1,229	2/1/02
Barela, Carletta	Promo to TeamLeader \$.50/hr Incr.	\$1,365	2/1/02