

MONDAY, APRIL 17, 2000 CONTINUED

10. Sheriff with AVTEX Incorporated System Maintenance & Administration Agreement to continue through 6/30/00. (Clerk's Misc. File No. 176238)

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

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

1. Assessor with AVCOM Technologies for DSImage document imaging software. (Clerk's Misc. File No. 176239)
2. Highways with Contech Construction Products, Inc. for aluminum box culverts. Clerk's Misc. File No. 176240)
3. MIS with SAGA Software, Inc. for Natural, Adabas, Entire Net-Work, Natural Runtime and Entire Access products and related technical services. (Clerk's Misc. File No. 176241)
4. Parks with Eastern Sales Company for Miller and Coors beer products. (Clerk's Misc. File No. 176242)
5. TC Departments with Fizz-O Water Company for Springhouse spring water. (Clerk's Misc. File No. 176243)
6. TC Departments with Allee Office Equipment, Inc. for repair of Canon electronic typewriters, calculators and printers. (Clerk's Misc. File No. 176244)
7. Treasurer with Pitney Bowes, Inc. for rate change prom, charts or software to update their equipment. (Clerk's Misc. File No. 176245)
8. CC Health with Bindley Western Drug Company for pharmaceutical supplies. (Clerk's Misc. File No. 176246)
9. CC Health with Center on Child Abuse and Neglect for child abuse medical examiner training. (Clerk's Misc. File No. 176247)

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

Moved by Selph, seconded by Dick, to approve the following request to advertise for bids:

1. TC Departments for Grocery Products. (Clerk's Misc. File No. 176248)  
Bids to be opened on 5/15/00 at 9:30 a.m.

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

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

1. MIS junked IBM computer monitors, keyboards, CPU's and mice. (Clerk's Misc. File No. 176249)
2. Parks junked IBM Selectric III typewriter and Monroe calculator. (Clerk's Misc. File No. 176250)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Utility Permits:

1. Creek County RWD #2 to cross 161<sup>st</sup> St. S. approximately ¼ mi. west of S. Lewis Ave. and further described as 1,340' west of 161<sup>st</sup> St. S. & S. Lewis Ave. corner of Sec. 19 SE/4, and Sec. 30 NE/4, T17N, R13E, by boring for 2" line with 4" casing. (Clerk's Misc. File No. 176251)
2. Okmulgee County RWD #6 to cross S. 191<sup>st</sup> approximately ½ west of Sheridan and further described as 2,600' west of the NE/C of Sec. 10, T16N, R13E, by boring for 2" PVC line with 4" PVC casing. (Clerk's Misc. File No. 176252)

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

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

ADMINISTRATIVE SERVICES:

A. Name	B. Action	C. Salary	D. Eff. Date
1. Hargett, Ken F.	Ann.Perf.Incr. 7%	\$2,827	4/1/00
2. Jacobson, Mark S.	Ann.Perf.Incr. 7%	\$2,028	4/1/00
3. Timo, Gregory John	Prom. 10%	\$4,098	4/7/00
4. Braisher, O. JoAnn	Retire		4/30/00

(Clerk's Misc. File No. 176253)