

Monday, February 25, 2002 - Continued

5. Parks - Black Top Soil (Clerk's Misc. File No. 183813)
  6. Parks - Candy, Gum & Miscellaneous Concession Items (Clerk's Misc. File No. 183814)
  7. TC Departments - Flags (Clerk's Misc. File No. 183815)
  8. Board of County Commissioners - Aluminum Storefront and Glazing for the 8<sup>th</sup> and 9<sup>th</sup> Floors (Clerk's Misc. File No. 183816)
- Bids on items #1 thru #7 to be opened on 3/11/02 at 9:30 a.m.; bids on item #8 to be opened on 3/18/02 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. MIS - junked: IBM 5853 Modem purchased 3/31/89 for \$594.00; 2 - Ithaca printers purchased 1/4/94 for \$794.71 each; 7 - IBM 3191D terminals: 3 purchased 9/11/92 for \$349.00 each, 3 purchased 11/5/92 for \$349.00 each, 1 purchased 10/28/92 for \$349.00; IBM infowindow purchased 5/29/90 for \$1,255.00; 4 - IBM 3191 terminals purchased 8/18/87 for \$906.00, 9/1/87 for \$906.00, 10/3/88 for \$1,000.00, 8/21/89 for \$1,036.00; IBM 3471 terminal purchased 6/28/91 for \$1,106.00. (Clerk's Misc. File No. 183817)
2. Personnel - transferred to MIS: Epson LQ-850 Printer SNOF21000442 purchased 5/8/90 for \$549.00; IBM Laser II Printer SN11-WX838 purchased 11/30/90 for \$1,039.00; IBM SoundBlaster SN5045001003 purchased 5/3/98 for \$307.00; IBM 15" Color Monitor SN2354810 purchased 2/2/96 for \$464.00. (Clerk's Misc. File No. 183818)
3. Personnel - junked to MIS: IBM 3270 Emulation Card Model #53F6425 SN01302360015 purchased 2/2/96 for \$435.00; IBM Token Ring Adapter SN1S92G763223390YH purchased 2/20/96 for \$251.00. (Clerk's Misc. File No. 183819)
4. Purchasing - transferred Panafax UF700 fax machine SN01961200232 to Public Defender's Office originally purchased 2/18/97 for \$2,223.00. (Clerk's Misc. File No. 183820)

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 - Shred On Site for on-site document destruction services. (Clerk's Misc. File No. 183821)
2. District Attorney - Nextel Communications for Direct Connect (digital 2-way radio system), a class 2 encryption on their phones and 1 second rounding on cellular calls after the first minute. (Clerk's Misc. File No. 183822)
3. Parks - Busby Pump & Supply for service on Flowtronex equipment. (Clerk's Misc. File No. 183823)
4. Parks - Professional Turf Products of Texas, Inc. for Toro parts. (Clerk's Misc. File No. 183824)
5. Sheriff - U.S. Peacekeeper Products, Inc. for the Federal V-Phone system. (Clerk's Misc. File No. 183825)
6. Social Services - Tulsa State Fair for Mega ride pass promotion. (Clerk's Misc. File No. 183826)

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

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Utility Permit for Bixby Telephone Company to cross E. 111<sup>th</sup> St. S. ±¼ mile west of the 111<sup>th</sup> & Memorial junction & further described as 1,315' west of SE/C of Sec.26, T18N, R13E, by dry boring for 1" buried communication cable with 4" PVC casing. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183827)

Moved by Collins, seconded by Selph, to approve the following travel/training requests:

1. Juvenile Bureau - Mark Phillips to National Conference of Juvenile Justice in Houston, TX on 3/24-27/02; cost not to exceed \$1,000.00. (Clerk's Misc. File No. 183828)
2. Personnel - Rick Auten to ACCO Safety Seminar in OKC, OK on 3/7-8/02; cost not to exceed \$100.00. (Clerk's Misc. File No. 183829)

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

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