

Monday, August 16, 2004-Continued

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids/Proposals:

- 1. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 194396)
- 2. Parks - Grass Seed (Clerk's Misc. File No. 194397)

Bids to be opened on August 30, 2004 at 9:30 a.m. 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 Inventory Resolutions:

- 1. Board of County Commissioners - transferred to MIS: IBM workstation SN 24TD058 & IBM monitor SN 23NYZM4 purch 9/13/99 for \$363. (Clerk's Misc. File No. 194398)
- 2. Juvenile Bureau - junked Dictaphone SN 024533 purch 5/3/88 for \$482 & HP Model 950C printer SN MY03N1BODH purch 8/8/00 for \$296. (Clerk's Misc. File No. 194399)
- 3. Social Services - junked desk #1500-105-0020 purch 7/7/77 for \$254, Steelcase desk #1500-105-0004 purch 3/26/75 for \$254 & steel desk #1500-105-0027 purch 10/1/77 for \$254. (Clerk's Misc. File No. 194400)

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. CC Health - Empire Roofing Inc. for Derbigum/Derbicolor/Derbibrite roofing products installation with a 20 year guarantee. (Clerk's Misc. File No. 194401)
- 2. Highways - Darr Lift for Caterpillar lift trucks, Daewoo lift trucks, Broderson cranes, Waldon loaders, Advance sweepers & scrubbers and Kalmar lift trucks. (Clerk's Misc. File No. 194402)
- 3. Parks - Clivus Multrum, Inc. for replacements parts for their brand compost toilet systems. (Clerk's Misc. File No. 194403)
- 4. Parks - Frito-Lay, Inc. for their brand products for resale. (Clerk's Misc. File No. 194404)
- 5. Treasurer - Admiral Safe Company for repair and parts for the Mutual Brand TL-30 safe with Vindicator Microlock 40 electronic safe lock. (Clerk's Misc. File No. 194405)

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

Moved by Collins, seconded by Dick, to accept and file Travel Training request from Juvenile Bureau for Steve Gallemore & Judge Deborah Shallcross to attend the 12<sup>th</sup> OK Conference on Child Abuse & Neglect and Healthy Families OK 2004 in Tulsa, OK on 9/7-9/04; cost not to exceed \$300.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194406)

Moved by Collins, seconded by Dick, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Miller, Danny	Rtn.fromWork.Comp.Lv.	\$1,542	8/2/04
Edison Jr., Eddie J.	Resign.		8/6/04
Bonaparte, William	Provis.Incr.4%	\$1,229	8/1/04
Clayton III, Adolph	Re-class.	\$1,439	8/1/04
(Clerk's Misc. File No. 194407)			
<u>HIGHWAYS:</u>			
Sharp, Craig James	Temp.HireSeas.Mthly.	\$1,370	8/9/04
Hopkins, Regina Kaye	Dischg.		8/9/04
Dutra, Michael	Dischg.		8/10/04
(Clerk's Misc. File No. 194408)			
<u>MIS:</u>			
Huntsinger, Robert B.	EndProb.4%	\$2,921	8/1/04
Lord, Joe P.	EndProb.4%	\$2,921	8/1/04
(Clerk's Misc. File No. 194409)			