

Monday, October 20, 2003 - Continued

- 7. Personnel - Community Care of Oklahoma for Employee Health Insurance which has been approved by the Budget Board. (Clerk's Misc. File No. 190816)
- 8. Sheriff - Bixby Public Schools to provide 2 certified uniform Deputies to perform School Resource Officer functions to provide counseling, education & public speaking services, effective until 6/30/04. (Clerk's Misc. File No. 190817)

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

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise for Bids:

- 1. Court Clerk - Moving Services for Relocation of Court Records (Clerk's Misc. File No. 190818)
- 2. MIS - Maintenance and Service Agreement for Computer Room Air Conditioning Equipment (Clerk's Misc. File No. 190819)
- 3. TC Departments - Hygiene Supplies (Clerk's Misc. File No. 190820)
- 4. TC Departments - Grocery Products (Clerk's Misc. File No. 190821)

Bids on items #1 thru #3 to be opened on 11/3/03 at 9:30 a.m.; bids on item #4 to be opened on 11/17/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

- 1. Building Operations - junked Sharp Calculator SN3702030014, inv. #0370-203-0014; record sheet missing for this item. (Clerk's Misc. File No. 190822)
- 2. District Attorney - transferred to Building Operations: (8) Steelcase Mauve sensor chairs inv. #'s 5100-102-0333, 5100-102-0327; 5100-102-0303; 5100-102-0322; 5100-102-0323; 5100-102-0324; 5100-102-0325; & 5100-102-0326 purch 7/17/99 for \$523 ea; & 1 Steelcase mauve sled/side chair inv. #5100-102-0178 purch 10/31/79 for \$200. (Clerk's Misc. File No. 190823)
- 3. Inventory Resolution for Sheriff was stricken from agenda.

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Sole Sources:

- 1. Parks - Range Servant America, Inc. for Range Servant driving range equipment, spare parts & range tokens. (Clerk's Misc. File No. 190825)
- 2. Parks - Center for Coaching & Mentoring for the Team Effectiveness Questionnaires used by the Challenge Course Program. (Clerk's Misc. File No. 190826)
- 3. Social Services - Computer Rx Pharmacy Software for data pulled from one pharmacy software system to another. (Clerk's Misc. File No. 190827)

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

Moved by Dick, seconded by Miller, to approve the following Travel/Training request:

- 1. Engineers - Ray Jordan to 4-day class on Computer Design of Storm Sewer Systems in Las Vegas, NV on 11/18-21/03; cost not to exceed \$2,000.00. This class will provide 27 credit hours toward Continuing Education requirements for Professional Engineers. (Clerk's Misc. File No. 190828)

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

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

| A. Name | B. Action | C. Salary | D. Eff. Date |
|--|-----------------------|-----------|--------------|
| <u>ADMINISTRATIVE SERVICES:</u> | | | |
| Puckett, Joe Edward | Retire. | | 10/31/03 |
| Ogle, Michael D. | Ann.Rev.+Perf.Incr.5% | \$3,521 | 10/1/03 |
| Tincher, James, C. | Ann.Rev.+Perf.Incr.5% | \$2,606 | 10/1/03 |
| Williams, David M. | Ann.Rev.+Perf.Incr.5% | \$1,967 | 10/1/03 |
| (Clerk's Misc. File No. 190829) | | | |
| <u>BOARD OF COUNTY COMMISSIONERS - JAIL LIAISON:</u> | | | |
| Masek, Joe | Perf.Incr.4% | \$4,884 | 10/1/03 |
| (Clerk's Misc. File No. 190830) | | | |