

MONDAY, MAY 1, 2000 CONTINUED

1. Parks with Lance, Inc. for their products to be used in TC Park Division. (Clerk's Misc. File No. 176342)
2. Sheriff with Endex of Tulsa, Inc. for Rauland-Borg intercom equipment. (Clerk's Misc. File No. 176343)
3. Social Services with Tulsa Community Foodbank for commodities used by TC Social Services Division. (Clerk's Misc. File No. 176344)

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

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

1. TC Departments for Fire Protection Equipment, Maint., and Repair on All Existing Equipment (Clerk's Misc. File No. 176345)
2. Personnel for Consultant for Research and Evaluation of the 457 Deferred Compensation Plan (Clerk's Misc. File No. 176346)
3. Board of County Commissioners for Unarmed Security Service at the Tulsa County Courthouse (Clerk's Misc. File No. 176347)

Bids #1 and #2 to be opened on 5/15/00 at 9:30 a.m.; bids on item #3 to be opened on 5/22/00 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. Juvenile Bureau junked public address system, refrigerator, and microwave to Building Operations. (Clerk's Misc. File No. 176348)
2. Parks transferred computers, monitors, and miscellaneous computer equipment to MIS. (Clerk's Misc. File No. 176349)
3. Sheriff transferred S&W pistols to 15 retired officers. (Clerk's Misc. File No. 176350)
4. CC Health junked office and clinic equipment and furniture. (Clerk's Misc. File No. 176352)

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

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

1. Keystone Rural Gas District #1 to parallel 36 St. on the north side for approx. 282' west of 36th St. & 222nd W. Ave. and further described as NE of the SW/C of Sec. 22, T19, R10E, by trenching for 2" poly line. (Clerk's Misc. File No. 176353)
2. Keystone Rural Gas District #1 to cross 36 St. S at intersection of 36th & 222nd W. Ave. and further described as 1,760' north of the SW/C of Sec. 22, T19N, R10E, by boring for 2" poly line with 4" casing. (Clerk's Misc. File No. 176354)
3. Keystone Rural Gas District #1 to parallel west side of 222nd W. Ave. for approx. 1,296' south of 36th St. S. and further described as 1,296' NE of the SW/C of Sec. 22, T19, R10E, by trenching for 2" poly line. (Clerk's Misc. File No. 176355)
4. Tulsa County RWD #1 to cross 177th W. Ave. north of 41st St. S. in Sec. 24, T10E, R19N, by boring for 2" PVC line with 4" PVC casing. (Clerk's Misc. File No. 176356)

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

Moved by Dick, seconded by Selph, to approve travel/training request for MIS for Leroy Jones to attend the NACo 2000 Conference in Charlotte, NC, on July 14-18, 2000; cost not to exceed \$1,450.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176357)

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

HIGHWAYS:

A. NAME	B. ACTION	C. SALARY	D. EFF. DATE
1. Donato, Ismael A.	Temp.Seas. to Prob. 3.6% Incr.	\$1,450	5/1/00
2. McDaniel, Roy G.	Dischg.		4/20/00

(Clerk's Misc. File No. 176358)