

MONDAY, APRIL 30, 2001 CONTINUED

- 19. CC Health - Board of County Commissioners of Tulsa County for maintenance of TCCHD vehicle fleet, incl. complete maintenance & tires but no fuel; for 1 year beginning 7/1/01. (Clerk's Misc. File No. 180523)

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

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

- 1. Building Operations - Air Conditioning and Refrigeration Supplies (Clerk's Misc. File No. 180524)
- 2. TC Central Garage - New 350 cu. in. and 5.3 Liter Chevrolet Engines (Clerk's Misc. File No. 180525)
- 3. Parks - Septic Tank Service (Clerk's Misc. File No. 180526)
- 4. Parks - Shindawa Model T-20 Grass Trimmer Parts (Clerk's Misc. File No. 180527)
- 5. Sheriff - Glock Handguns and Leather Duty Gear (Clerk's Misc. File No. 180528)

Bids to be opened on 5/14/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes.

Motion carried.

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

- 1. Assessor - junked IBM terminal 3191-D X0470 (Clerk's Misc. File No. 180529)
- 2. Building Operations - junked wood desk (36" X 78") (Clerk's Misc. File No. 180530)
- 3. Building Operations - junked almond desk w/blue top (60" X 30") (Clerk's Misc. File No. 180531)
- 4. Building Operations - junked 5 drawer beige desk w/return (Clerk's Misc. File No. 180532)
- 5. Treasurer - junked 2 - NCR RPS workstations, 4 packet modules, microfilmers, printer, tape drive, color display and misc. hardware & software (Clerk's Misc. File No. 180533)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following sole sources:

- 1. Administrative Services - Bell & Howell Mail Processing Systems Co. for their mail processing equipment, parts and supplies. (Clerk's Misc. File No. 180534)
- 2. MIS - Expertcity.com for the remote access service GoToMyPC. (Clerk's Misc. File No. 180535)
- 3. Parks - Lance, Inc. for Lance brand products used by Parks Dept. (Clerk's Misc. File No. 180536)
- 4. Sheriff - Endex of Tulsa, Inc. for Rauland-Borg intercom equipment. (Clerk's Misc. File No. 180537)
- 5. Social Services - Tulsa Community Foodbank for commodities used by this department. (Clerk's Misc. File No. 180538)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Utility Permit:

- 1. Okmulgee County RWD #6 to cross 191st St. +/-3/8 mi. east of S. Harvard & further described as 1,910' east of NW/C of Sec 9, T16N, R13E, by boring for 2" PVC line with 4" PVC casing. (Clerk's Misc. File No. 180539)

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

Moved by Dick, seconded by Collins, to approve the following travel/training request:

- 1. Juvenile Bureau - C. Conley Tunnell to IV-E Conference for Delinquency on 5/6-7/01 in South Padre Island, TX; cost not to exceed \$600.00. (Clerk's Misc. File No. 180540)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<b>BUILDING OPERATIONS:</b>			
Jones, Tina Rachel	Prob.Appt.	\$1,182	4/24/01
Gibson, Randle	Resign.		4/25/01
(Clerk's Misc. File No. 180541)			