

Monday, October 27, 2003 - Continued

- \$502.92; Hilti combo hammer drill unit 4578 SN 145015 purch 10/11/96 for \$899; & Dewalt 5-3/8" circ. saw unit 4782 SN 646108 purch 8/19/99 for \$323. (Clerk's Misc. File No. 190878)
5. Highways-Dist. 1, 2, 3 & Construction - junked: 2-WYSE computer terminals unit 4467 SN 01C11604959 & unit 4468 SN 01C11602023 purch 10/2/91 for \$435 ea; 3-WYSE 101 keyboards unit 4469 SN 40701310172 & unit 4470 SN 40701310173 purch 10/2/91 for \$110 ea. & unit 4475 SN 40401700874 purch 10/31/91 for \$103; Compaq Q-vision monitor unit 4426 SN 23714092A258 purch 1/7/93 for \$785; Smart Ups 620 battery backup unit 4013 SN NS0140231905 purch 2/26/02 for \$465; 6-Multitech MUX w/modems unit 2776 SN MUX-1334110/Modem 3380515, unit 4489 SN 1334111/6983216, unit 1467 SN 1334112/3380513, unit 4491 SN 1334113/6921120, unit 3971 SN 1331492/3368130 & unit 4493 SN 1331493/3380516 purch 4/21/94 for \$1,304 ea; Ice-10 emulator site license unit 4494 SN 20312360014 purch 4/21/94 for \$215; & OTC printer unit 4524 SN 151083 purch 10/19/94 for \$1,245. (Clerk's Misc. File No. 190879)
6. Highways-Dist. 1, 2, 3 & Construction - junked: AirConnect 11MBPS wireless access point unit 1459 model 3CRWE737A purch 5/12/00 for \$796.59; 5-Office Connect Hubs model 3C16710-US units 4804, 3950, 2760, 1460 & 4805 purch 5/9/00 for \$276.64 ea; 2-Office Connect net builder 122T IP/IPX/AT routers units 2759 & 4807 purch 5/12/00 for \$1,729.83 ea; 3-Office Connect net builder 121T boundary routers units 1461, 4806 & 3951 purch 5/12/00 for \$1,263.21 ea. (Clerk's Misc. File No. 190880)

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 Source:

1. Parks - Massco Maintenance Supply Company for Taski products. (Clerk's Misc. File No. 190881)

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 Utility Permits:

1. Brooks Fiber Communications of Okla., Inc. to cross Whirlpool Ave. ±1,125.74' south of 76<sup>th</sup> St. & Whirlpool Ave. in Sec. 34, T21N, R13E, by directional boring for 4" fiber optic line with steel casing. (Clerk's Misc. File No. 190882)
2. Oklahoma Natural Gas Co. to cross Sheridan Rd. ±400' north of its intersection with 181<sup>st</sup> St. S. in SW/4 of Sec. 35, T17N, R13E, by boring for ¾" gas line. (Clerk's Misc. File No. 190883)

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

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

1. Administrative Services - Linda Fairbairn & Karen Kawkins to *Troubleshooting & Maintaining the MacIntosh Computer* 2-day workshop in Tulsa, OK on 11/6-7/03; cost not to exceed \$399/person. (Clerk's Misc. File No. 190884)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Mitchell, Layla Donielle	Provisionary	\$1,182	10/16/03
Collier, Done'	Place on FML		9/18/03
(Clerk's Misc. File No. 190885)			
<u>ELECTION BOARD:</u>			
Fultz, Pete B.	Temp/On-Call	\$8.00/hr	10/17/03
(Clerk's Misc. File No. 190886)			
<u>HIGHWAYS:</u>			
Flowers, Shelby R.	Retire.		12/02/03
(Clerk's Misc. File No. 190887)			