

MONDAY, JUNE 2, 1997 CONTINUED

- products. (Clerk's Misc. File No. 164136)
- 2. Highways with Tennant Company for their machines and spare parts. (Clerk's Misc. File No. 164137)
- 3. Highways with Kirby-Smith Machinery, Inc. for Broce products. (Clerk's Misc. File No. 164138)
- 4. Assessor with Firesign Computer Company for outbound unattended data transfer software. (Clerk's Misc. File No. 164139)
- 5. Building Operations with Recycling Consultants for their recycling program. (Clerk's Misc. File No. 164140)
- 6. Administrative Services with Besco Graphic Systems, Inc. for Compugraphic products. (Clerk's Misc. File No. 164141)
- 7. Assessor with Marshall & Swift for Commercial Estimator program. (Clerk's Misc. File No. 164142)

Upon roll call, Edwards, yes; Selph, yes. Motion carried.

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

- 1. Building Operations - Two (2) New 1 Ton Cargo Vans (Clerk's Misc. File No. 164143)
- 2. CC Health - One (1) New 1998 Ford Contour and One (1) New 1997 Ford Ranger (Clerk's Misc. File No. 164144)
- 3. Building Operations - One (1) New Cargo Trailer (Clerk's Misc. File No. 164145)
- 4. Building Operations - One (1) New Telescopic Lift (Clerk's Misc. File No. 164146)
- 5. Administrative Services - Two (2) New Tempest Hot Air Drying Systems (Clerk's Misc. File No. 164147)
- 6. Social Services - One (1) New Vulcan Gas Single Deck Convection Oven, Model VULSG2 (Clerk's Misc. File No. 164148)

Bids to be opened on June 16, 1997 at 9:30 a.m. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Edwards, to approve and authorize execution by Chairman Pro-tem, the following Inventory Resolutions:

- 1. Assessor transferred various items as listed to Building Operations. (Clerk's Misc. File No. 164149)
- 2. Treasurer transferred to Parks two (2) IBM Correcting Selectric Typewriters. (Clerk's Misc. File No. 164150)
- 3. Highway Maintenance District One transferred to MIS one (1) Davis Amplifier. (Clerk's Misc. File No. 164151)
- 5. BOCC transferred to Personnel one Sony Combination Dictation Machine. (Clerk's Misc. File No. 164152)
- 4. BOCC declared a Tyler Food Case and Walk-in Cooler as surplus to the needs of Tulsa County and donated them to Neighbor for Neighbor. (Clerk's Misc. File No. 164153)

Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Edwards, to approve the following travel/training requests:

- 1. CC Health: a) Melanie Christian to U.S. Dept. of Labor Women's Bureau Working Women Summit in OKC on June 4-5, 1997, cost not to exceed \$200.; b) Jean Tully and Teri Whiteside to Prescriptive Authority for Advance Practice Nurses course in Tulsa on 6-12-97, cost not to exceed \$100.; c) Kathy Crabtree to Adolescent Health Education Institute 97 Update in OKC on June 11-13, 1997, cost not to exceed \$128.80; d) Bruce Delaney to ANSI/NSPI-I Technical Review Committee meeting in San Diego, CA on June 19-21, 1997, cost not to exceed \$570. (Clerk's Misc. File No. 164154)
- 2. Inspections: Larry Glenn to training seminar in Norman, OK for upcoming certification program for Floodplain Administrators on June 9-13, 1997, cost not to exceed \$75. (Clerk's Misc. File No. 164155)
- 3. Parks: Lindsey Sehorn to be reimbursed for Utilization of Integrated Pest Management Seminar in Stillwater, OK on May 28, 1997, cost not to exceed \$35. (Clerk's Misc. File No. 164156)

Upon roll call, Edwards yes; Selph, yes. Motion carried.

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

CC Health: Regular Appt., effective 5-29-97: Susan J. Griffiths \$2,119.

Resignation, effective 6-13-97: Edward J. Kalas \$1,976. Salary Adjustment,