

Monday, January 6, 2003 - Continued

Moved by Dick, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending January 13, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187383)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, request from Engineers of Proposed Construction Management Rate Schedule from Atkins, for day to day construction inspection on the 129th East Ave. 4-To-Fix project. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187384)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Commission, request from Engineers for a Right of Entry Permission Agreement allowing access to Mr. John Kannady's property to construct a detour road on Garnett just south of 191st St. S. while a new culvert is installed on Garnett. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187385)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, request from Tulsa Area Emergency Management Agency (TAEMA) of Agreement for the Sub-Grant of Emergency Management Preparedness Grant Program Funds with The State of Oklahoma Department of Civil Emergency Management, effective thru 9/30/03. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187386)

- Moved by Dick, seconded by Miller, to approve and authorize execution, as needed, the following agreements and/or contracts:
- 1. Engineers District 2 - Safety-Kleen Systems, Inc., covering service on one S-K Model 16 parts cleaner for one year. (Clerk's Misc. File No. 187387)
 - 2. MIS - Jonathan Pierce for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187388)

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, Sole Source from Parks with Dyna Systems for Six Shooter cap-screws and other Dy-Cro-Sys plated fasteners. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187389)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BOARD OF COUNTY COMMISSIONERS:</u>			
Hayes, Pam	Decr.-end as Chmn.Asst.	\$3,506	1/1/03
Thompson, Marsha	1Yr.10%Incr./Chmn.Asst.	\$3,587	1/1/03
(Clerk's Misc. File No. 187390)			
<u>BUILDING OPERATIONS:</u>			
Smith, Pamela	on FMLA	\$1,360	12/27/02
(Clerk's Misc. File No. 187391)			
<u>PARKS:</u>			
Benavides, Deanna	Reg.Appt.+grade,title,sal. & acct.chgs.	\$1,386	1/1/03
Blaylock, Deana	Resign.		12/23/02
(Clerk's Misc. File No. 187392)			

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