

Tuesday, September 7, 2004 - Continued

Moved by Dick, seconded by Collins, to approve the following Request to Advertise for Bids/Proposals:

1. Board of County Commissioners - RFQ for Vision 2025 Project Topographic Survey of LaFortune Park Gardens (Clerk's Misc. File No. 194645)
- Qualifications to be opened on September 20, 2004 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. Fiscal Office/Budget Board - transferred to Board of County Commissioners: Dell Optiplex computer SN 64N7J41 purch 3/22/04 for \$1,370.02. (Clerk's Misc. File No. 194646)
- Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Sole Sources:

1. Building Operations - Boone & Boone Sales Co., Inc. for Bell & Gossett/Domestic pump parts and service. (Clerk's Misc. File No. 194647)
 2. CC Health - Holder's for Medeco security lock system parts and service. (Clerk's Misc. File No. 194648)
 3. County Clerk - Tulsa Imaging was stricken from the agenda.
 4. Highways - Hoidale Co., Inc. for Tokheim equipment, parts and service. (Clerk's Misc. File No. 194649)
 5. Highways - Myers Tire Supply for Patch Rubber Company tire repair materials. (Clerk's Misc. File No. 194650)
 6. Highways - G. W. Van Keppel Company for Bomag and E. D. Etnyre parts and service. (Clerk's Misc. File No. 194651)
 7. Law Library - The Bureau of National Affairs, Inc. for their subscriptions. (Clerk's Misc. File No. 194652)
 8. Law Library - Michie c/o LexisNexis™ Mathew Bender® for all Michie brand products. (Clerk's Misc. File No. 194653)
 9. MIS - Performance Software Services, Inc. for Masterlink and Masterlink support. (Clerk's Misc. File No. 194654)
 10. TC Central Garage - Malchi Automotive Equipment Supply, Inc. for Hunter Engineering parts and service. (Clerk's Misc. File No. 194655)
- Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. Keystone Rural Gas Dist. #1 to cross W. 51st St. (20385 W. 51st) ±.5 mi. east of 209th W. Ave. in NW/C of Sec. 27, T19N, R9E, by boring for 1" gas line. (Clerk's Misc. File No. 194656)
- Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve travel/training request from Personnel for Richard Auten & Russell Gentry to attend the 2004 Fall Safety & Health Conference on 9/27/04 at Western Hills in Sequoyah Resort Park in Wagoner, OK; cost not to exceed \$258.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194657)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Haywood, Donald Gene	Rescind7/19/04Action	\$1,761	7/1/04
Jackson, Paul F.	Rescind7/19/04Action	\$1,523	7/1/04
McLaughlin, Anthony E.	Rescind7/19/04Action	\$2,787	7/1/04
Parker, Rose Renee	Rescind7/19/04Action	\$1,254	7/1/04
Quiroz, Jose	Rescind7/19/04Action	\$2,838	7/1/04
Scott, Bernadene	Rescind7/19/04Action	\$1,850	7/1/04