

Monday, November 10, 2003 - Continued

- 3. County Clerk - junked M/S Office Pro 2000 license software as out of date, purch 3/9/01 for \$428. (Clerk's Misc. File No. 191043)
- 4. County Clerk - transferred to MIS: monitor #5000-236-0280 and CPU unit #5000-236-0281. (Clerk's Misc. File No. 191044)

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 Sole Sources:

- 1. Building Operations - Neutron Industries, Inc. for NI-712 orange odor eliminator. (Clerk's Misc. File No. 191046)
- 2. CC Health - KRMG 740 for news talk radio with emphasis on news, weather & traffic reaching business owners, managers & professionals. (Clerk's Misc. File No. 191047)
- 3. CC Health - OU Parking & Transportation Services for parking services on the OUHSC campus. (Clerk's Misc. File No. 191048)
- 4. CC Health - Thermo Electron Spectroscopy for service & parts for their instrumentation atomic absorption photometer. (Clerk's Misc. File No. 191049)
- 5. CC Health - Tulsa World/World Publishing Company for the largest circulation newspaper in the metropolitan statistical area. (Clerk's Misc. File No. 191050)
- 6. CC Health - Women's Capital Corporation for Plan B emergency contraceptive. (Clerk's Misc. File No. 191051)
- 7. District Attorney - Accurint for an effective investigative tool to assist in locating suspects and defendants. (Clerk's Misc. File No. 191052)
- 8. Highways - Consolidated Traffic Controls, Inc. for Nu-Metrics traffic related products. (Clerk's Misc. File No. 191053)
- 9. Highways - Eagle Precast, Inc. for precast concrete inlets, manholes, and median barriers. (Clerk's Misc. File No. 191054)
- 10. Highways - P & K Riverside Tractor for Tiger mower parts. (Clerk's Misc. File No. 191055)
- 11. MIS - BI Moyle & Associates (BIM) for the VSE/BSA software products including BIM-DATA/QUICK/VSE & BIM-VSAM/EASY/VSE. (Clerk's Misc. File No. 191056)
- 12. Parks - Nevco Scoreboard Company for Nevco brand parts and service. (Clerk's Misc. File No. 191057)
- 13. Parks - EZ-GO Textron for their brand parts. (Clerk's Misc. File No. 191058)
- 14. Sheriff - City of Tulsa for boarding & euthanizing of small animals taken to the city pound. (Clerk's Misc. File No. 191059)
- 15. Treasurer - Rehco Consulting, LLC for consulting services related to the Tulsa County Employees' Retirement System. (Clerk's Misc. File No. 191060)

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 Utility Permits:

- 1. SBC to cross W. 121<sup>st</sup> St. ±.1 mi. east of S. Elwood & further described as 16' east of SW/C Sec. 36, T17N, R12E, by boring for 1½" buried telephone cable. (Clerk's Misc. File No. 191061)
- 2. Washington Co. RWD #3 to parallel Memorial Dr. ±¼ mi. south of 146<sup>th</sup> St. N. aka Hwy. 20 & Memorial Dr. & further described as 1,320' south of NW/C Sec. 25, T22N, R13E, going south on east side of Memorial a distance of 1,000' in the barrow ditch by laying 12" line in the barrow ditch. (Clerk's Misc. File No. 191062)

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. Parks - Kevin Kramer, Mike Delaloye, Rick Barnett, Dominic Donajkowski, Scott Deering, Paul Cupps, Jan Shields, Marilyn Roberts, Reuben Boxley, Daryl Maxville, Pat Standingbear, Danny Hesterlee, Lance Parker & Steve Jordan to 58<sup>th</sup> Annual OK Turfgrass Research Foundation Conference on 11/12-14/03 in Tulsa, OK; cost not to exceed \$2,100 with transportation by County vehicle. (Clerk's Misc. File No. 191063)

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
<b>BOARD OF COUNTY COMMISSIONERS:</b>			
McKenzie, Ella	Sal.Incr.14%	\$2,426	11/1/03
(Clerk's Misc. File No. 191064)			