

Monday, April 1, 2002 - Continued

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

- 1. Juvenile Bureau - Dairy Products (Clerk's Misc. File No. 184199)
- 2. Parks - John Deere Small Implement Parts (Clerk's Misc. File No. 184200)
- 3. Engineers on behalf of TC Industrial Authority - Parking Lot Improvements at Wedlake Fabricating, Inc. (Clerk's Misc. File No. 184201)
- 4. Tulsa County Employees' Retirement System - Large Cap Core Equity Investment Manager (Clerk's Misc. File No. 184202)
- 5. MIS - Inmate Telephone Service (Clerk's Misc. File No. 184203)

Bids on items #1 & #2 to be opened on 4/15/02 at 9:30 a.m.; bids on items #3 & #4 to be opened on 4/22/02 at 9:30 a.m.; and bids on item #5 to be opened on 5/6/02 at 9:30 a.m.

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

Moved by Collins, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

- 1. Juvenile Bureau - junked 2 - orange corduroy chairs w/wooden arms purchased 9/12/69 for \$107.00 ea. and light green 6-drawer executive desk purchased 7/1/67 for \$255.00. (Clerk's Misc. File No. 184204)
- 2. Parks (Chandler Maintenance) - junked Monroe 1125 calculator SN H537238 purchased 6/27/89 for \$74; Monroe printing calculator w/cover SN AR063645 purchased 12/23/96 for \$114; Ceramic Cooker Kiln SN 89649 purchased 7/7/69 for \$156.50; Ceramic Cooker Kiln w/auto shutoff SN 7110 purchased 9/27/71 for \$252.75; Electric Paragow Kiln SN 48169 purchased 1/1/65 for \$600. (Clerk's Misc. File No. 184205)
- 3. Parks (LaFortune Horticulture) - Removed-cost less than \$250: Echo power blower SN237131 purchased 10/26/92 for \$219; Echo hand-held blower SN021159 purchased 1/11/95 for \$179; 3 - 80# cast iron weight for Kurb Dressers Claim #911299 purchased 4/12/89 for \$126.67ea; 2 - Steel Platform 4-wheel trucks 2,500# capacity Claim #81037 purchased 1 2/16/88 for \$212.44 ea. (Clerk's Misc. File No. 184206)
- 4. Sheriff - sold 1990 Mazda Miata SN JM1NA351910117960 at public auction on 12/13/99 for \$1,615.00; was confiscated vehicle put on inventory 2/17/93 with value of \$11,395.00. (Clerk's Misc. File No. 184207)

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

Moved by Collins, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

- 1. Building Operations - Global Logic for American Air Filter, McQuay International and Snyder General products. (Clerk's Misc. File No. 184208)
- 2. Parks - American Range Company for new equipment and parts for their driving range equipment. (Clerk's Misc. File No. 184209)

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

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

- 1. Board of County Commissioners - Paul Wilkening to Oklahoma Bar Association's "Government Practice Institute" seminar in OKC, OK on 4/4/02; cost not to exceed \$250.00. (Clerk's Misc. File No. 184210)
- 2. Highways - Scott Swindell to executive session of IMSA on 4/2/02 in Farmers Branch, TX; cost not to exceed \$150.00. (Clerk's Misc. File No. 184211)
- 3. Juvenile Bureau - C. Conley Tunnell to Basic Juvenile Justice Management Institute Training in Reno, NV on 6/2-7/02; cost not to exceed \$1,250.00. (Clerk's Misc. File No. 184212)
- 4. Juvenile Bureau - C. Conley Tunnell to Advanced Juvenile Justice Management Institute Training in Reno, NV on 8/4-9/02; cost not to exceed \$1,250.00. (Clerk's Misc. File No. 184213)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Board of County Commissioners:</u>			
Selph, John (Clerk's Misc. File No. 184214)	Resign.		4/15/02

BUILDING OPERATIONS: