

Monday, September 20, 2004 - Continued

- VIN 1GCHG3549V1079693 purch 6/19/97 for \$19,680.53; '95 Ford Crown Vic fleet #583  
VIN 2FALP73W6SX151047 purch 2/14/95 for \$17,699; 2-'00 Ford Crown Vic's fleet #712  
VIN 2FAFP71WXYX203286 & fleet #714 VIN 2FAFP71W5YX194111 purch 7/6/00 for \$20,003 ea. (Clerk's Misc. File No. 194833)
2. CC Health - reported stolen: Sony 531 surveillance camera purch 4/22/04 for \$455.10. (Clerk's Misc. File No. 194834)
  3. CC Health - junked Bacharach mercury analyzer inv. #9315-646. (Clerk's Misc. File No. 194835)
  4. County Clerk - junked: 2 Monroe calculators SN D342169 purch 6/3/87 for \$149 & SN AR107836 purch 2/5/96 for \$169. (Clerk's Misc. File No. 194836)
  5. Court Clerk - transferred to Treasurer: 4 rows Lyon metal shelving inv. #7200-106-0024 purch 9/01 for \$22,498.06. (Clerk's Misc. File No. 194837)
  6. Court Clerk - transferred to MIS: 70 units of warehouse shelving (filing system) purch 5/6/82 for \$67,000. (Clerk's Misc. File No. 194838)
  7. Highways Dist. #1 - traded-in '96 model 150 Bandit vibratory portable wood/brush chipper SN 010382 purch 9/13/96 for \$18,200 toward purchase of new brush chipper for \$500 trade-in. (Clerk's Misc. File No. 194840)
  8. Highways Construction Div. - traded '98 Dodge Ram pickup unit #4700 VIN 3B7HF13Z8WG218483 purch 6/18/98 for \$24,858 for 2000 Ford truck VIN 1FTW21F6YEE37826 (amount received \$16,963.50). (Clerk's Misc. File No. 194841)
  9. Highways Construction Div. - junked: Steelcase swivel chair unit #4003 purch 8/3/83 for \$340, high back chair model 11016 purch 12/1/96 for \$169.99, calculator model 7140 SN GA040201 purch 12/6/00 for \$199 & Stihl concrete saw SN 8096825 purch 11/17/81 for \$550. (Clerk's Misc. File No. 194842)
  10. Highways Construction Div. - reported missing on 6/25/04 Stihl Magnum chainsaw unit #6214 SN 144672473 purch 2/22/02 for \$750. (Clerk's Misc. File No. 194843)
  11. TAEMA - junked: IBM laptop SN 23-H9033; Canon VCR SN L45A52232; Canon tuner SN C55A21537; Mitsubishi 15" monitor SN 307001025; Quality PC keyboard & mouse; Panasonic 15" TV/VCR SN A8AA13218; Aamazing 14" monitor SN A0615965 & IBM PC keyboard SN 23-1534769 - no original purchase dates or prices available. (Clerk's Misc. File No. 194844)

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. CC Health - Tradeshows & Exhibits Inc. for "Diamond Displays International" display systems and replacement parts. (Clerk's Misc. File No. 194845)
2. County Clerk - Tulsa Imaging for service of the software for scanners which they supplied. (Clerk's Misc. File No. 194846)
3. Law Library - West Group/Thomson West for their respective publications and updates. (Clerk's Misc. File No. 194847)
4. MIS - Computer Rx for their Pharmacy and POS Software. (Clerk's Misc. File No. 194848)
5. Parks - A.M.C. Industries for all Rain Bird golf irrigation products. (Clerk's Misc. File No. 194849)

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

Moved by Collins, seconded by Dick, to approve the following travel/training request:

1. Board of County Commissioners - Roger Jolliff, Carla Gardner and Paul Wilkening attended training on Exercise Development from FEMA's Emergency Management Institute from 8/30-9/4/04 for reimbursement of \$1,277.36 for the class. The Zarrow Foundation provided \$5,000 grant for the remainder of the costs incurred. (Clerk's Misc. File No. 194850)

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

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>     |           |           |              |
| Gonzalez, Jorge                 | Resign    |           | 9/8/04       |
| Danescu, Valentin               | Resign    |           | 9/10/04      |
| Fletcher, LaTonya               | Resign    |           | 9/17/04      |
| (Clerk's Misc. File No. 194851) |           |           |              |
| <u>ELECTION BOARD:</u>          |           |           |              |
| Carr, Lori Lee                  | Reg.Appt. | \$2,121   | 9/20/        |
| (Clerk's Misc. File No. 194852) |           |           |              |