

Monday, February 10, 2003 - Continued

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolution:

- 1. Board of County Commissioners - transferred to MIS: 2 - IBM PC Towers SN 23CT546 & 23CW413 purch 6/18/98 for \$2,584 ea; 4 - IBM Monitors SN 23K4613 purch 6/23/98 for \$485, SN 23LH709 purch 6/18/98 \$485, and SN 23CN067 & 23CPLM5 purch 1/7/99 for \$525 ea; 2 - IBM PC's SN 23LPW81 & 23LPW61 purch 1/7/99 for \$1,877 ea. (Clerk's Misc. File No. 187815)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by Chairman, the following Sole Sources:

- 1. Administrative Services - Advantage Graphics, Inc. for Hamada equipment, parts, supplies and service. (Clerk's Misc. File No. 187816)
- 2. Administrative Services - Advantage Graphics, Inc. for Standard Horizon and Graphic Whizard equipment, parts, supplies and service. (Clerk's Misc. File No. 187817)
- 3. Administrative Services - Advantage Graphics, Inc. for Challenge equipment, parts, supplies and service. (Clerk's Misc. File No. 187818)
- 4. Administrative Services - Advantage Graphics, Inc. for Accel equipment, parts, supplies and service. (Clerk's Misc. File No. 187819)
- 5. Administrative Services - Advantage Graphics, Inc. for A.B. Dick and Itek equipment, parts, supplies and service. (Clerk's Misc. File No. 187820)
- 6. CC Health - ETR Associates for the following materials: Smoking & Men, Smoking & Women, Kid Kind Care Don't Smoke Here, Stop Smoking Keep Weight Healthy, Other Peoples Smoke, Do You Want To Be A Former Smoker, Before You Quit Smoking, Remaining A Former Smoker, Health Disparities Indians and Health Disparities Latinos. (Clerk's Misc. File No. 187821)
- 7. CC Health - Community Service Council for publications & directories which they publish. (Clerk's Misc. File No. 187822)
- 8. CC Health - Hach Company for dissolved oxygen test kit, OX-DT, Dr.100 Colorimeter, Digital PG meter, Mini Conductivity meter & chlorine test kit. (Clerk's Misc. File No. 187823)
- 9. CC Health - Hartmann Medical, Inc. for the Hemocue patented hemoglobin photometer & microcurvettes & patented glucose photometer & microcurvettes and related Hemocue supplies. (Clerk's Misc. File No. 187824)
- 10. CC Health - Milex Southern, Inc. for Budlong Press publications. (Clerk's Misc. File No. 187825)
- 11. County Clerk - J. D. Young Company for the program they provided to create a directory structure consistent with current scanning practices for the back file system and for support of Kofax Ascent Capture installation. (Clerk's Misc. File No. 187826)
- 12. Highways - Central New Holland, Inc. for Bandit Industries, Inc. parts and service. (Clerk's Misc. File No. 187827)
- 13. Highways - Enlow Tractors, Inc. for Alamo Boom Mower attachments parts and service. (Clerk's Misc. File No. 187828)
- 14. Law Library - Imprimatur Press for 2002-03 OK Criminal Law: Statutes & Rules annotated, 2002-03 OK Family Law: Cases & Materials and OK Uniform Jury Instructions Annotated. (Clerk's Misc. File No. 187829)
- 15. Parks - Redtail Management Corporation for Will Rogers brand purified water. (Clerk's Misc. File No. 187830)
- 16. Sheriff - International Police Technologies (IPT) for purchase and repair of the PowerCam In-Car Camera System. (Clerk's Misc. File No. 187831)
- 17. Sheriff - RescueONE Connector Boats, a Div. of MarineOne Corp., for the RescueONE Connector Boat designed specifically for the needs of Tulsa County. (Clerk's Misc. File No. 187832)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Hannefield, G. Richard (Clerk's Misc. File No. 187833)	Dischg.		2/5/03
<u>BUILDING OPERATIONS:</u>			
Moreno, Jesus	Resign.		1/31/03
Russell, Damarez M.	Provis.Appt.	\$1,182	2/1/03
Moreno, Araceli (Clerk's Misc. File No. 187834)	Resign.LastDay 1/31/03		2/4/03