

MONDAY, JULY 13, 1998 CONTINUED

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following agreements:

1. Assessor with Sack & Associates, Inc. providing for a license for a CD-ROM containing electronic parcel maps of Tulsa County (Clerk's Misc. File No. 168755)
2. Assessor with Oklahoma Outdoor Advertising providing for a license for a CD-ROM containing electronic parcel maps of Tulsa County (Clerk's Misc. File No. 168756)
3. Assessor with Devon Hubbard dba Hubbard Appraisal Co. for renewal (Clerk's Misc. File No. 168757)
4. Assessor with Guaranty Abstract Company for renewal (Clerk's Misc. File No. 168758)
5. Assessor with Stan Frisbie Real Estate L.L.C. for renewal (Clerk's Misc. File No. 168759)
6. MIS with Heartland Appraisal Services for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 168760)
7. CC Health with City of Bixby for lease of a portion of building commonly known as Bixby Health Center (Clerk's Misc. File No. 168761)
8. MIS with Progressive Closing & Escrow Co. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 168762)
9. Assessor with Database Consultants, Inc. for providing consulting services for building user applications with Oracle database product (Clerk's Misc. File No. 168763)
10. Sheriff with Town of Sperry for renewal. (Clerk's Misc. File No. 168764)
11. Sheriff with City of Tulsa for renewal between County and Municipality for Cooperative Law Enforcements Efforts (Clerk's Misc. File No. 168765)
12. MIS with April Brooks for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 168766)

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

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

1. Building Operations with Trigen-Oklahoma for heating and cooling service (Clerk's Misc. File No. 168767)
2. Highways with CSR Hydro Conduit Corporation for prestressed/precast flat slab bridge beams (Clerk's Misc. File No. 168768)
3. Highways with Signaltek for complete maintenance and repair of traffic signals (Clerk's Misc. File No. 168769)
4. CC Health with Miro Computer Products, Inc. for all mirovideo desktop editing solutions (Clerk's Misc. File No. 168770)
5. CC Health with Altschul Group Corporation for perennial education (Clerk's Misc. File No. 168771)
6. Assessor with Computer Associates, Inc. for XCOM-VSE and XCOM/UNIX products (Clerk's Misc. File No. 168772)
7. MIS with IBM Publications for their respective publications (Clerk's Misc. File No. 168773)
8. County Clerk with Pitney Bowes, Inc. for meter tape (Clerk's Misc. File No. 168774)
9. District Attorney with Digital Audio Corporation for personal computer Audio Processor No. PCAP4600S (Clerk's Misc. File No. 168775)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Juvenile Bureau transferred to Building Operations Maytag washing machine and Panasonic television for junk (Clerk's Misc. File No. 168776)
2. OSU Extension transferred to MIS items as listed. (Clerk's Misc. File No. 168777)
3. County Clerk transferred one DC 33 Scotsman ice machine. (Clerk's Misc. File No. 168778)
4. County Clerk transferred to MIS one IBM CPU Unit and one 8513 Color Monitor (Clerk's Misc. File No. 168778)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, signature cards for Depository Account #600001432. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168779)