

Tuesday, February 18, 2003 - Continued

Moved by Miller, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. MIS - Coyote Investments, Becky J. Carter for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187896)
2. Parks - Berryhill Schools to utilize a school bus for transportation of staff, volunteers & summer program participants during the summer of 2003, effective until 1/1/04. (Clerk's Misc. File No. 187897)
3. Parks - View Acres Baptist Church for recreation staff to provide walking and homeschool programs in their gym on days when weather prohibits outdoor activity, effective until 1/1/04. (Clerk's Misc. File No. 187898)

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

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise for Bids:

1. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 187899)
2. Administrative Services - Paperstock for Printing Voting Ballots (Clerk's Misc. File No. 187900)
3. Highways - Stihl Chain Saw and Weed Eater Parts (Clerk's Misc. File No. 187901)
4. Parks - Daycamp Supplies (Clerk's Misc. File No. 187902)
5. TC Departments - Coffee Service (Clerk's Misc. File No. 187903)
6. TC Departments - Restaurant, Kitchen and Concessionary Supplies (Clerk's Misc. File No. 187904)

Bids to be opened on 3/3/03 at 9:30 a.m.

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 Inventory Resolution:

1. Social Services - junked Art Metal steel 30" X 55" desk w/teakwood top purch 10/1/77 for \$254 and Art Metal steel desk w/teakwood top purch 10/1/77 for \$200. (Clerk's Misc. File No. 187905)

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

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

1. District Attorney - The Office of Public Affairs for self-insurance for liability on 8 leased vehicles in the amount of \$480,000.00. (Clerk's Misc. File No. 187906)
2. MIS - KnowledgeGEAR, Inc. the only vendor meeting Tulsa County's training schedule, curriculum and application development needs. (Clerk's Misc. File No. 187907)
3. Parks - E-Z-GO Textron for E-Z-GO parts. (Clerk's Misc. File No. 187908)
4. Parks - Magic Refrigeration Company for Slush-A-Roo products. (Clerk's Misc. File No. 187909)

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 Utility Permits:

1. City of Sand Springs to cross Campbell Creek Rd. (3105 S. Campbell Creek Rd.) at the junction of Hwy. 51 & Campbell Creek Rd. & further described as 1.5 mi. south of W/2 NE/4 NE/4 of Sec. 22, T19N, R10E, by boring for ¾" water line. (Clerk's Misc. File No. 187910)
2. Creek County RWD #2 to cross 33<sup>rd</sup> W. Ave. ±1/10 mi. north of 91<sup>st</sup> St. S. & further described as 740' north of 33<sup>rd</sup> W. Ave. (Creek Co. line) in SW/4 Sec. 15, T18N, R12E, by boring for 1" water line with 2" casing. (Clerk's Misc. File No. 187911)
3. Oklahoma Natural Gas Company to cross 97<sup>th</sup> E. Ave. ±1,134' north of its intersection with 136<sup>th</sup> St. N. in SE/4 Sec. 25, T22N, R13E, by boring for ¾" gas line. (Clerk's Misc. File No. 187912)
4. SBC to cross 106<sup>th</sup> St. N. & parallel 145<sup>th</sup> E. Ave. south of Hwy. 20 on 145<sup>th</sup> E. Ave. and further described as 4,000' south of the NW/C of Sec. 15, T21N, R14E, by boring & trenching for 24 fiber optic cable. (Clerk's Misc. File No. 187913)