

MONDAY, JUNE 28, 1999, CONTINUED

7. CC Health with various vendors for service agreements. (Clerk's Misc. File No. 172913)

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

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

1. Assessor with Firesign Computer Company for outbound unattended data transfer software. (Clerk's Misc. File No. 172914)
2. Sheriff with Magnatag for products and accessories. (Clerk's Misc. File No. 172915)
3. Sheriff with Harbour's KWAL Paint, Inc. for paint for jail. (Clerk's Misc. File No. 172916)
4. Sheriff with CMI, Inc. for Intoxilyzer 5000 and parts. (Clerk's Misc. File No. 172917)
5. Treasurer with Cole's Publication and Information Services for City Directory. (Clerk's Misc. File No. 172918)
6. Treasurer with Business Imaging Systems for Canon Micrographics and Optical Imaging Systems. (Clerk's Misc. File No. 172919)
7. District Attorney with Oklahoma Bar Association for Oklahoma Uniform Jury Instructions-Criminal. (Clerk's Misc. File No. 172920)
8. MIS with Boston Communications Group for software upgrades for voice mail system. (Clerk's Misc. File No. 172921)
9. Parks with Sibley Industries for Pondmaster 380 and 682. (Clerk's Misc. File No. 172922)
10. T.A.E.M.A. with Evans Data Entry Processing, Inc. for data entry assistance. (Clerk's Misc. File No. 172923)
11. Highways with Fred Oakley Motors for Chrysler Industrial Gas Engines. (Clerk's Misc. File No. 172924)
12. Highways with Sooner Rental and Supply for Sachs-Dolmar services and parts. (Clerk's Misc. File No. 172925)
13. Highways with Flint Trading Company, Inc. for Delta Light and Optics Retrosign Reflectometer. (Clerk's Misc. File No. 172926)
14. Highways with Enlow Ford Tractor for Rhino mower parts. (Clerk's Misc. File No. 172927)
15. Highways with Global Stone for hydrated lime. (Clerk's Misc. File No. 172928)
16. Highways with Kirby-Smith Machinery, Inc. for Broce products. (Clerk's Misc. File No. 172929)

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

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

1. Highway District 2 reported cordless drill was stolen. (Clerk's Misc. File No. 172930)
2. Highway District 2 junked misc. items. (Clerk's Misc. File No. 172931)
3. Highway Maintenance District 2 traded in two dump trucks and motor grader. (Clerk's Misc. File No. 172932)
4. Highway Construction Div. junked Xerox copier and vibratory plate compactor. (Clerk's Misc. File No. 172933)
5. Building Operations transferred truck to Highway Construction. (Clerk's Misc. File No. 172934)
6. Building Operations sold 1986 Chevrolet Caprice at auction. (Clerk's Misc. File No. 172935)
7. County Clerk transferred misc. computer items and junked CRT terminal to MIS. (Clerk's Misc. File No. 172936)
8. Juvenile Bureau junked food processor. (Clerk's Misc. File No. 172937)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Company to cross S. Sheridan Road near E. 201st St. approx. 32' south of its intersection with E. 201st St and further described as NW/corner of NW/4 of Sec 14, T16N, R13E, by boring for 4" line. (Clerk's Misc. File No. 172938)
2. Keystone Rural Gas District #1 to cross 265th W. Ave. approx. .2 mile north of 47th St. S. and further described as NE/corner of Sec. 30, T19N, R10E by boring for 1-1/4" poly line. (Clerk's Misc. File No. 172939)
3. City of Tulsa to cross W. 21st St. approx. 3/4 mile west of junction of 33rd W. Ave. and further described as 3,600' west of the SE/corner of Sec. 9, T19N, R12E by boring for 1" line with 2" casing. (Clerk's Misc. File No. 172940)
4. City of Tulsa to cross W. 25th St. approx. 1/8 mile west of junction of 65th W. Ave. and further described as 660' west of the SE/corner of Sec. 18, T19N, R12E by boring for 1" line with 2" casing. (Clerk's Misc. File No. 172941)