

Monday, December 22, 2003 - Continued

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191451)

Moved by Miller, seconded by Dick, to approve and authorize execution of Sheriff's Depository Account Signature Card. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191452)

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

1. Board of County Commissioners – Independent School District #10 of Tulsa County aka Berryhill Public School for use of facilities located on property. (Clerk's Misc. File No. 191454)
2. MIS - Barbara D. Elam for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191455)
3. MIS - Melissa Ruby for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191456)
4. MIS - Social Security Law Center, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191457)

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

Moved by Dick, seconded by Miller, to approve the following Request to Advertise for Bids/Proposals:

1. CC Health - Native American Tobacco Awareness Social Pow-Wow (Clerk's Misc. File No. 191458)
Bids to be opened on 1/12/04 at 9:30 a.m.

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 Inventory Resolutions:

1. Assessor - junked 2 calculators SN46502030237 purch 6/1/80 @\$329; SN46502030324 purch 7/1/80 @\$361; 1 HP color printers SN46706490157 purch 12/12/96 @\$287; 1 printer SN46702360058 purch 12/12/96 @\$287 SN46706490157 purch 7/20/01 @\$298; 13 monitors SN46702360200 purch 3/18/99 @\$314.29, SN46702360176 purch 3/5/99 @\$314.29, SN46702360197 purch 3/5/99 @\$314.29, SN46702360064 purch 6/27/97 @\$778, SN46702360196 purch 3/5/99 @\$314.29, SN46702360062 purch 9/17/99 @\$315, SN46706490117 purch 5/3/95 @\$990, SN46902360031 purch 5/6/99 @\$315, SN46902360022 purch 4/1/98 @\$491, SN46902360009 purch 9/23/97 @\$381.52, SN46902360025 purch 4/27/98 @\$1,219; 2-chairs SN46701020466 purch 7/1/90 @\$324, SN46701020404 purch 8/6/86 @\$317; microfilm carousel SN46702170058 purch 7/12/93 @\$400; Vectra minitower SN46702360263 purch 3/28/01 @\$1,174; CPU SN46701020466; 4 dumb terminals SN46702360104, 46702360114, 46702360095, 46702360107, purch. 7/30/97 \$349 ea. (Clerk's Misc. File No. 191459)
2. District Attorney - transferred to Court Clerk: 11-Steelcase sensor chairs inv #5100-102-0305, 0306, 0307, 0308, 0309, 0310, 0311, 0312, 0313, 0314 & 0315, Hotpoint refrigerator freezer SN HG390847 & Amana microwave SN 9205220689. (Clerk's Misc. File No. 191460)
3. Social Services - junked 30"X55" Artmetal steel desk inv. #1500-105-0008 purch 10/1/77 for \$254. (Clerk's Misc. File No. 191461)
4. Social Services - junked Nakajima typewriter SN 5300339 model AE/1830 purch 4/30/01 for \$718.20. (Clerk's Misc. File No. 191462)

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 Sole Sources:

1. CC Health - Element K for Courseware & licensing products. (Clerk's Misc. File No. 191463)
2. Parks - Enlow Tractor, Inc. dba Enlow Tractor East for Massey-Ferguson parts. (Clerk's Misc. File No. 191464)
3. Parks - Evans Enterprises, Inc. for Flowtronics International service and repairs. (Clerk's Misc. File No. 191465)