

MONDAY, JULY 10, 2000 CONTINUED

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177158)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, the following documents for the sale of County property:

1. LT 3 BLK 6 Victory Addn, to Gary W. Miesner for the sum of \$10.00 (Clerk's Misc. File No. 177159)
2. LT 7 Less TR1 BEG NWC S40.94 NE50.6 W29.78 POB BLK 5 Square Deal, to John N. Beck II for the sum of \$5.00 (Clerk's Misc. File No. 177160)
3. LT 17 BLK 11 Mohawk Hgts Second, to Gary W. Miesner for the sum of \$10.00 (Clerk's Misc. File No. 177161)
4. LT 16 BLK 9 Mohawk Hgts Second, to Gary W. Miesner for the sum of \$10.00 (Clerk's Misc. File No. 177162)
5. LT 6 BLK 9 Mohawk Hgts Second, to Gary W. Miesner for the sum of \$10.00 (Clerk's Misc. File No. 177163)
6. LT 3 Less TR Beg SEC TH W31.96 NW53.91 E51.93 S50 to BEG for HWY BLK 1 Bunker Hill Addn, to John N. Beck II for the sum of \$5.00 (Clerk's Misc. File No. 177164)
7. LT 3 BLK 14 The Ben C. Franklin Addn, to Gary W. Miesner for the sum of \$10.00 (Clerk's Misc. File No. 177165)
8. LT 5 BLK 10 The Ben C. Franklin Addn, to Gary W. Miesner for the sum of \$10.00 (Clerk's Misc. File No. 177166)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, as needed, the following agreements:

1. Assessor with Market Data Center, L.L.C. for TC Digital Map Data CD-ROM (Clerk's Misc. File No. 177167)
2. Assessor with City of Tulsa {Appendix A-1 (Public Works/Utilities)} for TC Digital Map Data CD-ROM (Clerk's Misc. File No. 177168)
3. Assessor with Sisemore, Hall & Weisz, Inc. (now known as Sisemore Weisz & Associates, Inc.) for TC Digital Map Data CD-ROM (Clerk's Misc. File No. 177169)
4. County Clerk with Xerox Corporation for four new copiers (Clerk's Misc. File No. 177170)
5. County Clerk with Xerox Corporation for renewal contract for copier #5624 for FY2000-2001 (Clerk's Misc. File No. 177171)
6. Highways with Guardian Security Systems, Inc. for security systems at Highway District One for FY2000-2001 (Clerk's Misc. File No. 177172)
7. Highways with Guardian Security Systems, Inc. for security systems at Highway District Two FY2000-2001 (Clerk's Misc. File No. 177173)
8. Highways with Guardian Security Systems, Inc. for security systems at Highway District Three FY2000-2001 (Clerk's Misc. File No. 177174)
9. Highways with Wilkerson-Maxwell Co., dba Ted Wilkerson Co. for one month lease on 85-ton crane to unload concrete box culvert sections being moved from CSR Hydro Conduit Corporation to Owasso; rental for one month is \$6,000 plus \$1,400 for delivery, set-up, & removal. (Clerk's Misc. File No. 177188)
10. Juvenile Bureau with State of Oklahoma's Department of Human Services for the Bureau to continue implementation and expansion of the TREAT program (Clerk's Misc. File No. 177175)
11. Treasurer with IKON Office Solutions for one Canon NP6230 copy machine (Clerk's Misc. File No. 177176)

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

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

1. District Attorney with Digital Audio Corporation for personal computer Audio Processor, No. PCAP4600S parts & service (Clerk's Misc. File No. 177177)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Utility Permit:

1. Gary Horton to parallel Broad St. approx. 600'-700' north to Long St. in Sec.10, T19, R11, by directional boring for 1-1/2" line. (Clerk's Misc. File No. 177178)