

MONDAY, JULY 17, 2000 CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Resolution to designate New or Replacement Requesting, Requisitioning or Receiving Officer:

1. Ann Mosier to replace Dolores Strange as Receiving Officer for the Election Board. (Clerk's Misc. File No. 177223)

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

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

1. Assessor with Jones & Hall, Inc. (now known as: Imperial Properties, Inc.) for TC Digital Map Data CD-ROM for FY2000-2001 (Clerk's Misc. File No. 177224)
2. Assessor with Cinnabar Service Company, Inc. for TC Digital Map Data CD-ROM for FY2000-2001 (Clerk's Misc. File No. 177225)
3. Assessor with Hubbard Appraisal Company for TC Digital Map Data CD-ROM for FY2000-2001 (Clerk's Misc. File No. 177226)
4. Assessor with City of Tulsa [Appendix A-2 (Urban Development)] for TC Digital Map Data CD-ROM for FY2000-2001 (Clerk's Misc. File No. 177227)
5. Assessor with Tulsa Properties, Inc. (now known as: CB Richard Ellis/Oklahoma) for TC Digital Map Data CD-ROM for FY2000-2001 (Clerk's Misc. File No. 177228)
6. Assessor with John Story III (dba Story & Associates) for TC Digital Map Data CD-ROM for FY2000-2001 (Clerk's Misc. File No. 177229)
7. Assessor with White Surveying Company for TC Digital Map Data CD-ROM for FY2000-2001 (Clerk's Misc. File No. 177230)
8. County Clerk with First American Title and Abstract Company for access to data, via CD filed daily with County Clerk. This agreement is for 1 year beginning 7/1/00 (Clerk's Misc. File No. 177231)
9. District Attorney Xerox Corporation for maintenance of 5334 copier (Clerk's Misc. File No. 177232)
10. Engineers with MGM Fire Systems, Inc. for Fire Suppression System for Faulkner Building Basement Storage Area in the amount of \$18,050.00 (Clerk's Misc. File No. 177233)
11. MIS with SRT Investigation for remote access to computerized records in the Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 177234)
12. MIS with Michael B. Tolson P.C. for remote access to computerized records in the Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 177235)
13. MIS with Butler and Associates Ins. for remote access to computerized records in the Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 177236)
14. Sheriff with Avtex, Inc. for System maintenance & administration (Clerk's Misc. File No. 177237)
15. Treasurer with Xerox for one Xerox copy machine (Clerk's Misc. File No. 177267)

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

Moved by Selph, seconded by Collins, to approve the following requests to advertise for bids:

1. Administrative Services for Paperstock for Printing Voting Ballots (Clerk's Misc. File No. 177238)
 2. Building Operations for Service Contract for Fire Alarm Systems and Sprinkler Systems (Clerk's Misc. File No. 177239)
 3. Highways for Installation of Curb and Gutter (Clerk's Misc. File No. 177240)
 4. Highways for One (1) New Portable Water Tank (Clerk's Misc. File No. 177241)
 5. Highways for Precast Concrete Box Culverts (Clerk's Misc. File No. 177242)
 6. TC Departments for Window Washing-Outside (Clerk's Misc. File No. 177243)
- Bids to be opened on 7/31/00 at 9:30 a.m.

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

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

1. CC Health with Hach Company for COD Digestion Vials (Low Level), Ferrion Indicator, Bromcresol, Green Methyl Red Indicator, and BOD Standard Solution (Clerk's Misc. File No. 177244)
2. County Clerk with Vault Management, Inc. for "Firelock Class 125" Data Vault (Clerk's Misc. File No. 177245)
3. Parks Justice with Golf Car Company, Inc. for club car cart parts and club car golf cars (Clerk's Misc. File No. 177246)