

MONDAY, JULY 26, 1999, CONTINUED

1. Southwestern Bell Telephone by item

Moved by Dick, seconded by Collins, to refer the bid to MIS and Purchasing for analysis, report and recommendation on August 2, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Collins, to award the following bids as recommended:

1. For Paperstock for Printing to be deferred.
2. For Promotional Products to Premier Promotional Products in the total amount of \$13,799.47; lowest overall bid received. (Clerk's Misc. File No. 173178)
3. For Laboratory Services to be re-bid due to specification changes. Bids to be opened on August 9, 1999. (Clerk's Misc. File No. 173179)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, name change of sole source designation from Cole Information Services to Experian Company. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173180)

Moved by Dick, seconded by Collins, to approve exception to road materials bid originally awarded to Tulsa Asphalt Inc. Purchase of asphalt from APAC, Oklahoma would be more cost effective by using State Contract #81, due to calculations of downtime to haul from Tulsa Asphalt Inc.. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173181)

Moved by Dick, seconded by Collins to defer Resolution from Treasurer designating official Tulsa County depositories to August 9, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending August 2, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173182)

Moved by Collins, seconded by Dick, to approve the following housemoving permits:

1. Permit #1064, Ronnie Miller dba D&M Housemovers (Clerk's Misc. File No. 173183)
2. Permit #1065, Ronnie Miller dba D&M Housemovers (Clerk's Misc. File No. 173184)
3. Permit #1066, Claude Stamper Housemovers (Clerk's Misc. File No. 173185)

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

Moved by Dick, seconded by Collins to approve and authorize execution by Board, resolution for amendment to Tulsa County Road System adding a street in District 3 being South 163rd East Ave. running south from U.S. Highway 64 in Leonard. Upon roll call, Collins, yes; Dick, yes. (Clerk's Misc. File No. 173186)

Moved by Collins, seconded by Dick, to approve the following requests to retain peace officer status and be designated as Peace Officers, Retired, with full rights as authorized under Title 19 O.S., Section 553 and 554:

1. Sheriff's Deputy Sammy Cole (Clerk's Misc. File No. 173187)
2. Sheriff's Deputy Kenny Hart (Clerk's Misc. File No. 173188)

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