

MONDAY, JULY 26, 1999, CONTINUED

Moved by Dick, seconded by Collins, to approve closing the TC Pharmacy for approximately 6 hours on 9/22/99, for computer upgrades. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173189)

Moved by Dick, seconded by Collins, to approve District Attorney's recommendation for the following Tort Claims:

1. TC 99-49, Claimant: Bryan Ballard - APPROVED \$432.17
2. TC 99-53, Claimant: Daryl L. Maxville - APPROVED \$248.23
3. TC 99-54, Claimant: Randall Sligar - APPROVED \$305.40
4. TC 99-55, Claimant: Stephen R. Blood - APPROVED \$647.73
5. TC 99-56, Claimant: Sean Allison - APPROVED \$174.99  
(Clerk's Misc. File No. 173190)
6. TC 99-21, Claimant: Earl McClafline - APPROVED \$215.94
7. TC 99-50, Claimant: Earl McClafline - APPROVED \$958.88  
(Clerk's Misc. File No. 173191)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. Assessor with Guaranty Abstract Company for renewal contract for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 173192)
2. Sheriff with Creek County for Interlocal Law Enforcement Agreement (Clerk's Misc. File No. 173193)
3. Sheriff with Okmulgee County for Interlocal Law Enforcement Agreement (Clerk's Misc. File No. 173194)
4. Sheriff with Osage County for Interlocal Law Enforcement Agreement (Clerk's Misc. File No. 173195)
5. Sheriff with Pawnee County for Interlocal Law Enforcement Agreement (Clerk's Misc. File No. 173196)
6. Sheriff with Rogers County for Interlocal Law Enforcement Agreement (Clerk's Misc. File No. 173197)
7. Sheriff with Wagoner County for Interlocal Law Enforcement Agreement (Clerk's Misc. File No. 173198)
8. Sheriff with Washington County for Interlocal Law Enforcement Agreement (Clerk's Misc. File No. 173199)
9. Juvenile Bureau with State of Oklahoma Office of Juvenile Affairs for renewal/continuation of participation in a Juvenile Justice & Delinquency Prevention Title V Youth Net Program including a grant of \$50,000.00 after approval by OJA. (Clerk's Misc. File No. 173200)
10. Juvenile Bureau with State of Oklahoma Office of Juvenile Affairs for contract renewal which provides for alternatives to detention and detention transportation services. (Clerk's Misc. File No. 173201)
11. Engineers with Crisp Communications & Electric Company for contract documents and bond forms for network infrastructure wiring for the Tulsa County Sheriff's building located at 1st St. and Denver Ave., in the amount of \$54,208.00. (Clerk's Misc. File No. 173202)
12. MIS with Bill Haynes Company, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 173203)
13. County Clerk with American Title and Escrow for computer access to UCC records in the County Clerk's office. (Clerk's Misc. File No. 173204)

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

Moved by Collins, seconded by Dick, to approve the following Sole Source Designations:

1. Purchasing with Xerox Corporation for repair parts, supplies and maintenance. (Clerk's Misc. File No. 173205)
2. Sheriff with Total Radio, Inc. for Motorola service. (Clerk's Misc. File No. 173206)
3. Sheriff with Learning Unlimited Corporation for experiential education training. (Clerk's Misc. File No. 173207)
4. Parks with Evans Electric, Inc. for Flowtronics International service. (Clerk's Misc. File No. 173208)
5. Parks with Lesco, Inc. for golf products. (Clerk's Misc. File No. 173209)

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

Moved by Dick, seconded by Collins, to approve the following Inventory Resolutions:

1. Assessor traded in Whirlpool refrigerator to Hahn Appliance for an Amana refrigerator. (Clerk's Misc. File No. 173210)
2. Building Operations sold misc. tools and ice maker at auction. (Clerk's