

MONDAY, AUGUST 3, 1992 CONTINUED

- offices. (Clerk's Misc. File No. 145330)
- 2. MIS with Getting to Know You for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 145331)
- 3. CC Health with Offset Service Company of Tulsa for maintenance agreement on printing presses (Clerk's Misc. File No. 145332)
- 4. CC Health with Chickasaw Telecom, Inc. for maintenance on the telephone system (Clerk's Misc. File No. 145333)

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

Moved by Harris, seconded by Dick, on recommendation of Fiscal Officer, to accept and file Tulsa County Fixed Assets Register (Real Property). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145334)

Moved by Harris, seconded by Dick, on recommendation of Fiscal Officer, to approve additional premium payment for computer equipment in the amount of \$4,066.00 insuring added equipment for the period of July 23, 1992 through July 1, 1993 on policy number CU-6561869. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145335)

Moved by Dick, seconded by Harris, to approve the following sole source designations:

- 1. County Clerk with National Information Data Center for the National Zip Code & Post Office Directory (Clerk's Misc. File No. 145336)
- 2. CC Health with Adams Scientific, Inc. for all products listed in the Adams Scientific Catalog (Clerk's Misc. File No. 145337)
- 3. CC Health with Aseptico, ETR Associates/Network Publications, Charles Mayer Studios, Inc., Positive Promotions and Scantron Corporation for their respective products (Clerk's Misc. File No. 145338)
- 4. Engineers with Duncan Equipment Company for Wilden Pump Parts (Clerk's Misc. File No. 145339)

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

Moved by Harris, seconded by Dick, to approve the following requests to advertise for bids:

- 1. All TC Depts. - Cellular Phone Service and Equipment (Clerk's Misc. File No. 145340)
- 2. Parks - Black Top Soil (Clerk's Misc. File No. 145341)
- 3. All TC Depts. - Restaurant, Kitchen and Concessionary Supplies (Clerk's Misc. File No. 145342)
- 4. All TC Depts. - Dairy Products (Clerk's Misc. File No. 145343)
- 5. Building Operations - Door and Cabinet Hardware (Clerk's Misc. File No. 145344)
- 6. MIS - Computer Hardware (Clerk's Misc. File No. 145345)

Bids are to be opened on August 17, 1992 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution for Highway Maintenance District #1 to junk one 1973 Massey Ferguson 150 Tractor with side mount mower and one 1978 1/2 ton Chevrolet pick-up truck. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145346)

Moved by Selph, seconded by Harris, on recommendation of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

- 1. City of Sand Springs to cross 54th St. approximately 6/10 mi. E. of the Tower Rd. further described as 628' E. of the NE corner of Section 31, T19N, R10E by boring 3/4" line (Clerk's Misc. File No. 145747)
- 2. City of Sand Springs to cross Wekiwa Rd. approximately 5/10 mi. E. of the 177th & Wekiwa Rd. further described as 528' East of the SE corner of Section 6, T19N, R11E by boring 3/4" line (Clerk's Misc. File No. 145348)