

MONDAY, JULY 2, 2001 CONTINUED

36. Parks - Bixby Public Schools Interlocal Agreement to utilize the Bixby Pool during non-school hours for recreational programs & for summer day camp participants to use pool at no cost during summer public swim hours of operation. (Clerk's Misc. File No. 181378)
37. Personnel - State Insurance Fund for renewal of Workers Compensation coverage. (Clerk's Misc. File No. 181379)
38. Purchasing - Xerox Corporation for lease purchase of Xerox 5253C copier (orig. CMF #163773). (Clerk's Misc. File No. 181380)
39. Purchasing - for Landlord's Waiver on Adult Detention Center sublease agreement. (Clerk's Misc. File No. 181381)
40. Sheriff - Cimarron Telephone Company for renewal of CMF #177030 for E-911 service. (Clerk's Misc. File No. 181382)
41. Sheriff - Fraternal Order of Police Credit Union for renewal of CMF #177031. (Clerk's Misc. File No. 181383)
42. Sheriff - KTUL, LLC for lease of floor space in transmitter building, tower space, and ground space beneath tower for installation & use of equipment. (Clerk's Misc. File No. 181384)
43. Sheriff - Tulsa Gun Club for renewal of CMF #176878 for FY2001-02. (Clerk's Misc. File No. 181385)
44. Sheriff - Valor Telecommunications, LLC for renewal of CMF #180372 for Enhanced Emergency Number (E-911) Service. (Clerk's Misc. File No. 181386)
45. Treasurer - Business Imaging Systems for annual maintenance for DR5020 scanner (SN#BR301968). (Clerk's Misc. File No. 181387)
46. Treasurer - Pitney Bowes for renewal of CMF #177032 for 2001-02. (Clerk's Misc. File No. 181388)

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

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

1. Building Operations - Vehicle Towing (Clerk's Misc. File No. 181295)
2. Highways - Fence Installation (Clerk's Misc. File No. 181296)
3. TC Central Garage - High Pursuit Tires (Clerk's Misc. File No. 181297)

Bids to be opened on 7/16/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

ProTem, the following sole sources:

1. Assessor - Sony Electronics Inc. for repair of Sony products. (Clerk's Misc. File No. 181389)
2. County Clerk Vault Management, Inc. for "Firelock Class 125" data vault. (Clerk's Misc. File No. 181390)
3. CC Health - Oklahoma Outrage for premier women's soccer portal Website used by the MATCH program. (Clerk's Misc. File No. 181391)

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

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

ProTem, the following Inventory Resolutions:

1. Assessor - transferred surplus credenza purchased 10/27/70 @ cost of \$152.00 to County Clerk. (Clerk's Misc. File No. 181392)
2. Highways Dist. 2 - to correct transfer delete on CMF#181139 to correct SA&I# to 2031-327-0004 for Gradall (SN 107161) (Clerk's Misc. File No. 181393)
3. Highways Dist. III - junked Carrier heating & air conditioner window unit (SN T022837) (Clerk's Misc. File No. 181394)
4. Highways Dist. III - junked Shindaiwa Weedeater (SN#3045046). (Clerk's Misc. File No. 181395)
5. Highways Construction Sign Shop - reported Aqua Electric Portable Pressure Washer stolen (SN 20205982038) (Clerk's Misc. File No. 181396)

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

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

ProTem, the following Utility Permits:

1. City of Sand Springs to cross W. 51st St. S. east of 209th W. Ave. ±1 mi. south of 209th & Coyote Trail in SW/C Sec. 26, T19N, R10E, by boring for 3/4" line (service address: 20543 W. 51st St. S.). (Clerk's Misc. File No. 181397)