

MONDAY, AUGUST 9, 1999, CONTINUED

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173352)

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

1. MIS with Lee's Investments for remote access to computerized records in Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 173353)
2. Assessor with Duncan/Fleener for contract renewal for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 173354)
3. Assessor with First American Flood Data Services for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 173355)

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

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

1. Highways with Duncan Equipment Company for Wilden Pump parts. (Clerk's Misc. File No. 173356)
2. County Clerk with National Information Data Center for National Zip Code and Post Office Directory. (Clerk's Misc. File No. 173357)
3. County Clerk with Mid-West Printing Co. for steel fixture manufacturing company products. (Clerk's Misc. File No. 173358)
4. Parks with A.M.C. Industries, Inc. for Rainbird golf irrigation products. (Clerk's Misc. File No. 173359)
5. Parks with Clevis Multrum, Inc. for replacement parts for compost toilet systems. (Clerk's Misc. File No. 173360)
6. Parks with Great Plains Coca-Cola Bottling Co. for name brand supplies used for re-sale at restaurants and concessions. (Clerk's Misc. File No. 173361)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Building Operations to donate surplus light bars to Osage County. (Clerk's Misc. File No. 173362)
2. Building Operations junked 1981 Chevrolet pickup truck. (Clerk's Misc. File No. 173363)
3. Highway Construction transferred two pickups to TCPFA. (Clerk's Misc. File No. 173364)
4. Highway Construction junked two trucks and one car in disposal sale at fairgrounds. (Clerk's Misc. File No. 173365)
5. Highway Construction transferred two pickups and one car to Building Operations. (Clerk's Misc. File No. 173366)
6. Highway Maintenance Dist. 2 junked five vehicles for scrap metal. (Clerk's Misc. File No. 173367)

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

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

1. Sheriff - Moving, Transfer and Storage Service (Clerk's Misc. File No. 173368)
2. Election Board - Truck Rental (Clerk's Misc. File No. 173369)

Bids to be opened on August 23, 1999 at 9:30 a.m. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following utility permits:

1. Oklahoma Natural Gas Company to cross 171st St. S. approx. 879' west of its intersection with Peoria Ave. described as 879' west of NE/corner NE/4 of Sec. 36, T17N, R12E by boring for 3/4" line. (Clerk's Misc. File No. 173370)
2. Public Service Company of Oklahoma to cross 121st St. approx. 27' east of Jct. of 121st and Lynn Lane and further described as 27' east of the SW/corner of Sec. 35, T18N, R14E by overhead crossing of 30# 2 AAAC 13.2 KV 0-0 line. (Clerk's Misc. File No. 173371)
3. Public Service Company of Oklahoma to cross Lynn Lane approx. 0.36 mi. north of Jct. of 121st & Lynn Lane and further described as 1896' north of the SW/corner of Sec. 35, T18N, R14E by overhead crossing 30# 2AAAC 13.2 KV 0-0 line. (Clerk's Misc. File No. 173372)