

MONDAY, AUGUST 14, 2000 CONTINUED

Moved by Dick, seconded by Collins, to approve the following Tort Claims:

1. TC-2000-41, Claimant: Randy Dahl - \$601.60 - APPROVED
2. TC-2000-39, Claimant: Gary Hunsucker - \$205.56 - APPROVED
3. TC-2000-43, Claimant: Christopher Arthur - \$276.56 - APPROVED
4. TC-2000-44, Claimant: Robert Young - \$268.91 - APPROVED
5. TC-2000-12, Claimant: Lydia L. Lane - \$3,074.57 - APPROVED

Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177616)

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

1. Assessor with Duncan/Fleener now known as NAI Commercial Properties for TC Digital Map Data CD-ROM for FY2000-2001 (Clerk's Misc. File No. 177617)
2. Assessor with City of Broken Arrow for TC Digital Map data CD-ROM for FY2000-2001 (Clerk's Misc. File No. 177618)
3. Board of County Commissioners renewal of Cooperative Agreement between U.S. Dept. of Agriculture, APHIS-Wildlife Services & the Oklahoma State Board of Agriculture, for BOCC to provide \$2,400 to supplement wildlife damage control travel & field expenses of Wildlife Service Specialists for 2000-2001. (Clerk's Misc. File No. 177619)
4. County Clerk with Financial Equipment Company for service renewal on ANE Numbering Machine & ANE book and page machine for FY2000-2001 (Clerk's Misc. File No. 177620)
5. MIS with Data 21, Inc. for product licensing for VSE2PDF, to allow printed matter to be stored & retrieved from mainframe disk area (Clerk's Misc. File No. 177621)
6. MIS with Duckworth & Associates, Inc. for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices (Clerk's Misc. File No. 177622)
7. MIS with Wayne Kidd Realty for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices (Clerk's Misc. File No. 177623)
8. MIS with Lance L. Larry for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices (Clerk's Misc. File No. 177624)
9. MIS with Stover Appraisals for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices (Clerk's Misc. File No. 177625)
10. Sheriff with Western Business Products for maintenance of Toshiba equipment (Clerk's Misc. File No. 177626)
11. Sheriff with Oklahoma Department of Mental & Substance Abuse Services for FY2001 (Clerk's Misc. File No. 177627)

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

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

1. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 177628)
2. Parks - Grass Seed (Clerk's Misc. File No. 177629)
3. Parks - Tennis Court Supplies (Clerk's Misc. File No. 177630)
4. Sheriff - Moving, Transfer and Storage Service (Clerk's Misc. File No. 177631)
5. Sheriff - Six (6) New Motorola 150 MHz Mobile Radios and Related Items (Clerk's Misc. File No. 177632)

Bids to be opened on 8/28/00 at 9:30 a.m.

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

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

1. Building Operations with Grainger for Dayton brand industrial products (Clerk's Misc. File No. 177633)
2. Election Board with Oklahoma Mailing Equipment, Inc. for Neopost postage meter ink, repair and parts (Clerk's Misc. File No. 177634)
3. Highways with Koch Material Company for AEP Cationic Emulsion (Clerk's Misc. File No. 177635)
4. Sheriff with Constables' Office for Civil Process/Warrants software program (Clerk's Misc. File No. 177636)
5. CC Health with Tulsa Technology Center Business & Industry Training Services for Development Dimensional Interaction products (Clerk's Misc. File No. 177637)
6. CC Health with Hach Company for TOC LR Reagent set (Clerk's Misc. File No. 177638)
7. CC Health with Denovo for Chairside Space Maintaining System, Strip-T Matrix system, crown & band instruments, crown scissors, GP Molar bands, preformed retainerless Martrix bands, pediatric forceps, Mix-N-Ject syringe system & stainless steel crowns (Clerk's Misc. File No. 177639)

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