

Monday, July 30, 2001 - Continued

33. CC Health - OK Dept. of Human Services - lease for WIC clinic at 3666 N. Peoria effect. 7/1/01-6/30/02; \$371.25/mo. (Clerk's Misc. File No. 181655)
34. CC Health - OK Industrial Silver, Inc. - silver recovery from X-Ray machine; effect. 7/1/01-6/30/02 - \$250.00/yr. (Clerk's Misc. File No. 181655)
35. CC Health - OK State Univ. College of Osteopathic Medicine - subcontractor under HIS program to provide services for prenatal clients who do not qualify for Medicaid Title XIX; effect. 7/1/01-5/30/02 - \$3,000.00. (Clerk's Misc. File No. 181655)
36. CC Health - OK Univ. College of Medicine - subcontractor under HIS program to provide services for prenatal clients who do not qualify for Medicaid Title XIX; effect. 7/1/01-5/30/02 - \$3,000.00. (Clerk's Misc. File No. 181655)
37. CC Health - Planned Parenthood of Arkansas & Eastern OK, Inc. - sub-contractor under HIS program effect. 7/1/01-5/30/02 - \$109,640.00. (Clerk's Misc. File No. 181655)
38. CC Health - Planned Parenthood of Arkansas & Eastern OK, Inc. - sub-contractor under HIS program to provide services for prenatal clients who do not qualify for Medicaid Title XIX; effect. 7/1/01-5/30/02 - \$3,000.00. (Clerk's Misc. File No. 181655)
39. CC Health - South Main Development Corporation - lease for WIC clinic at 10350 E. 21st St. effect. 7/1/01-6/30/02; \$1,100.00/mo. (Clerk's Misc. File No. 181655)
40. CC Health - The Parent Child Center of Tulsa, Inc. - subcontractor under HIS program effect. 7/1/01-5/30/02 - \$77,900.00. (Clerk's Misc. File No. 181655)
41. CC Health - Thermo Elemental - maintenance of atomic absorption unit at laboratory at ESHC; effect. 7/1/01-6/30/02 - \$5,865.00/yr. (Clerk's Misc. File No. 181655)
42. CC Health - Tulsa Business Machines - maintenance of DataCard badging system in Consumer Protection; effect. 7/1/01-6/30/02 - \$2,495.00/yr. (Clerk's Misc. File No. 181655)
43. CC Health - United Properties, Inc. - lease for WIC & Immunization clinics at 5812 S. Peoria effect. 7/1/01-6/30/02; \$600.00/mo.+util. (Clerk's Misc. File No. 181655)

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

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

1. Admin. Services - Paperstock for Printing Voting Ballots (Clerk's Misc. File No. 181656)
2. TC Departments - Heating, Air Conditioning and Ventilation, Maint. and Repair (Clerk's Misc. File No. 181657)
3. TC Departments - Pest Control Services (Clerk's Misc. File No. 181658)
4. TC Departments - Refrigeration Equipment Maintenance and Repair (Clerk's Misc. File No. 181659)

Bids to be opened on 8/13/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes.

Motion carried.

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

1. Highways - Dist. #1 sold at auction spreader for sand, cinder & chem. bed, Ford pickup, Baughman sand spreader, Galion roller, Cimline crack sealer, Case backhoe, Davey air compressor, Ford distributor, Ulrich road widener, air post driver, Ford truck, Blaw Knox paver. (Clerk's Misc. File No. 181660)
2. Highways - Dist. #1 reported stolen from corner of 166 St. & 113 E. Ave. John Deere tractor (unit 1278) model #301A w/Scarifier box blade (unit 1234/2031-422-0027) attached to tractor (Case #2001-045722). (Clerk's Misc. File No. 181661)
3. Highways - Construction sign shop junked 2 - JR Model 163 traffic counters SN 582312 & SN 582320. (Clerk's Misc. File No. 181662)
4. Highways - Dist. #2 sold at auction 1986 Chev. 4 door Caprice (1G1BL69H2GX130237) & 1991 Ford F250 pickup (unit 2600; SN 1FTHF25G1MNA84891). (Clerk's Misc. File No. 181663)
5. Highways - Construction Div. sold at auction 1996 Ford F150 supercab pickup (SN 1FTEX1589TLA51169); '78 Chev 1/2 ton pickup (unit 4027) '70 Warner Swasey gradall (UN4205); '81 Chev C20 pickup (UN4219); Linkbelt Crane (UN 4071) & Cement mixer (UN4209). (Clerk's Misc. File No. 181664)
6. MIS - transferred IBM 4201-002 printer (SN 113576648) to Inspections. (Clerk's Misc. File No. 181665)
7. TAEMA - transferred Utility Trailer (orig. claim #109266 on 12/12/90-pd. on warrant #011374 for \$200.00) w/cover & 6KV generator to Berryhill Fire Dept. (Clerk's Misc. File No. 181666)
8. CC Health - Junked 6 centrifuges; 2 infant scales; eye & ear testing; calculator; thermometer, fax mach; hearing test instrument; microfilm viewer, 2-type-writers; typing stand; Addressograph; 2 exam tables; refrigerator; copier; mail organizer; stapler. (Clerk's Misc. File No. 181667)

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