

TUESDAY, SEPTEMBER 7, 1999, CONTINUED

3. TC 99-72, Claimant: David Barton - APPROVED \$352.89

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173712)

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

1. Administrative Services with Xerox Corporation for renewal of lease agreement. (Clerk's Misc. File No. 173713)
2. Assessor with Xerox for upgrade of Copier DC230C2 in Appraisal Department. (Clerk's Misc. File No. 173714)
3. MIS with Brent Turney, INC. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 173715)
4. Board of County Commissioners with Tulsa Community Food Bank permitting Social Services Division to receive food products from the Food Bank. (Clerk's Misc. File No. 173716)
5. OSU Extension Center with IKON Office Solutions for renewal contract. (Clerk's Misc. File No. 173717)
6. Treasurer with Standard Register for 2557 Burster, Serial No. 5378. (Clerk's Misc. File No. 173718)
7. Sheriff with Jeffery W. Marugg for Professional Services Agreement. (Clerk's Misc. File No. 173719)

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. Parks with R & R Products, Inc. for replacement parts. (Clerk's Misc. File No. 173720)
2. Purchasing with Eve, Inc. for S.C. Johnson professional products. (Clerk's Misc. File No. 173721)
3. Highways with Equiserve for Sun Electric diagnostic equipment. (Clerk's Misc. File No. 173722)
4. Building Operations with Superior Supply of Oklahoma, Inc. for York heating and air conditioning. (Clerk's Misc. File No. 173723)

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. Highway Construction to junk chop saw. (Clerk's Misc. File No. 173724)
2. Highway Maint. Dist. 2 traded in two (2) motor graders. (Clerk's Misc. File No. 173725)
3. Election Board to junk Kardveyer automated storage file. (Clerk's Misc. File No. 173726)

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. Treasurer - One (1) New Safe (Clerk's Misc. File No. 173727)
2. Assessor - Printing, Production and Mailing of Assessment Forms (Clerk's Misc. File No. 173728)
3. Highways - One (1) New Truck (Clerk's Misc. File No. 173729)

(Bids to be opened September 20, 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. Washington County RWD #3 to cross 106th St N approx. 1 block west of 129th E. Ave. and 106th St. N and further described as 300' west of SE/corner of Sec. 17, T21N, R14E, by boring for 1" line with 1-1/4" casing. (Clerk's Misc. File No. 173730)
2. Washington County RWD #3 to cross 126th St n approx. 1/4 mi. east of 126th St. N. & Memorial and further described as 1300' east of the SW/corner of Sec 36, T22N, R13E, by boring for 1" line with 1-1/4" casing. (Clerk's Misc. File No. 173731)
3. Okmulgee County RWD #6 to cross S. Sheridan approx. 1/16 mile south of 201st and further described as 329' south of NE/corner of Sec 15, T16N, R13E, by boring for 2" PVC line with 4" PVC casing. (Clerk's Misc. File No. 173732)