

TUESDAY, SEPTEMBER 5, 2000 CONTINUED

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

1. Assessor with City of Tulsa [Appendix A-5] (Maintenance Division/Public Works) for TC Digital Map Data CD-ROM. (Clerk's Misc. File No. 177843)
2. Board of County Commissioners E-911 System Interlocal Agreement for FY2000 (Clerk's Misc. File No. 177883)
3. CC Health with Empire Roofing for construction of improvements consisting of new roof at East Regional Health Center at 5051 S. 129th E. Ave. This is the result of a bid awarded on 8/7/00. (Clerk's Misc. File No. 177844)
4. INCOG with Metropolitan Tulsa HOME Consortium for administration of FY2000 program activities. INCOG's contract price is \$81,100. (Clerk's Misc. File No. 177845)
5. MIS with Mortgage Information Marketing for remote access to computerized records in the TC Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 177846)
6. MIS with T. Maria Welding for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 177847)
7. Parks with Tulsa Public Schools for use of Thoreau Middle School swimming pool for recreation classes offered by LaFortune Park staff. (Clerk's Misc. File No. 177848)

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

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

1. Parks for Sound System Maintenance & Repair (Clerk's Misc. File No. 177849)
 2. TC Departments for Rental of Shop Towels (Clerk's Misc. File No. 177850)
- Bids to be opened on 9/18/00 at 9:30 a.m.

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

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

1. Assessor with Apex Software for Mite-R-Gage angle-measuring tool (Clerk's Misc. File No. 177851)
2. District Attorney with CSC Credit Services for information to help DA's bogus check collection division locate individuals & improve collection service in NE OK. (Clerk's Misc. File No. 177852)
3. Parks with A.M.C. Industries, Inc. for Rainbird golf products (Clerk's Misc. File No. 177853)
4. TC Departments with Eve, Inc. for S.C. Johnson professional products (Clerk's Misc. File No. 177854)
5. Treasurer with R.L. Polk Company, A Division of Equifax, Inc. for Tulsa Polk City Directory & Info Tyme database (Clerk's Misc. File No. 177855)
6. CC Health with Medic Computer System for +Medic Software & technical support (Clerk's Misc. File No. 177856)

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

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

1. Building Operations junked three 1994 Chevy Caprices (Clerk's Misc. File No. 177857)
2. County Clerk "unjunked" 4019 laser printer that was junked on 8/21/00 BOCC meeting in error (Clerk's Misc. File No. 177858)
3. County Clerk junked IBM Laser Printer to MIS for auction (Clerk's Misc. File No. 177859)
4. County Clerk junked PS/2 Model 70-386 PC to MIS for auction (Clerk's Misc. File No. 177860)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Utility Permits:

1. Bixby Telephone Co. to cross Mingo Rd. & parallel 201st St. S. ±1650' east of Mingo Rd. in Sec. 13 & 18, T16N, R13&14, by boring & plowing for 50 pr line with 1½" casing. (Clerk's Misc. File No. 177861)
2. City of Sand Springs to cross W. 13th St. (Cimarron Run III L-4 B-2) east of Coyote Trail in the NE/C of Sec. 7, T19N, R10E, by boring for 3/4" line, for service at 26020 W. 13th St. S. (Clerk's Misc. File No. 177862)