

MONDAY, SEPTEMBER 20, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Housemover Surety Bond for Curtis Watts dba Watts House Moving, issued by Western Surety Company of Dallas, TX in the amount of \$2,500.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173911)

Moved by Selph, seconded by Collins, to approve the following housemoving permits:

1. Permit #1075, Ronnie Miller dba D&M Housemovers (Clerk's Misc. File No. 173912)
2. Permit #1073, Eddie Driskell dba American Housemoving (Clerk's Misc. File No. 173913)
3. Permit #1076, Eddie Driskell dba American Housemoving (Clerk's Misc. File No. 173914)

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

Moved by Selph, seconded by Collins, to approve District Attorney's recommendation for Tort Claim, TC 99-74, Claimant: Hilary Clark – APPROVED \$272.73. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173915)

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, Resolution for Board of County Commissioners to retain the legal firm of Riggs, Abney, Neal, Turpen, Orbison & Lewis to represent the Board in case filed by John Winton and Evelyn Winton against Board of County Commissioners, et al, in United States District Court for the Northern District of Oklahoma, pursuant to 19 Okla. Stat. §215.37M. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173916)

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

1. Board of County Commissioners, in behalf of the Public Defender's office, with West Group for extension to Westlaw and CD-ROM library subscription services. (Clerk's Misc. File No. 173917)
2. Administrative Services with C-4 Imaging for service agreement renewal for diazo duplicator. (Clerk's Misc. File No. 173918)
3. Assessor with Kelly Carter (Tulsa Realty) for license for CD-ROM for Tulsa County Electronic Parcel Maps. (Clerk's Misc. File No. 173919)
4. District Attorney with Ricoh Corporation for maintenance renewal for copier. (Clerk's Misc. File No. 173920)
5. Engineers with Terracon Consultants, Inc. for reports necessary for bridge project BRF-72C(601), 33<sup>rd</sup> West Ave. over Polecat Creek. (Clerk's Misc. File No. 173921)
6. MIS with Gracemont Baptist Church for remote access to computerized records in the Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 173922)
7. MIS with Joe West Company for remote access to computerized records in the Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 173923)
8. Personnel with Community Care Employee Assistance Program to provide personal and family crisis and substance abuse counseling services for Tulsa County Employees and their families. (Clerk's Misc. File No. 173924)

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. Administrative Services with Besco Graphic Systems corporation for AGFA electronics (Clerk's Misc. File No. 173925)
2. Assessor with Dillard's Inc. for American of Martinsville furnishings (Clerk's Misc. File No. 173926)
3. Engineers with Pressure Systems, Inc. for equipment and service (Clerk's Misc. File No. 173927)
4. Parks with Neenah Foundry Company for manhole frame and cover (Clerk's Misc. File No. 173928)
5. Parks with Metrocall, Inc. for turning par 3 lights on and off at LaFortune Park Golf Course (Clerk's Misc. File No. 173929)
6. Parks with Easy Picker Golf Products, Inc. for Easy Picker golf products and parts (Clerk's Misc. File No. 173930)
7. Parks with Spenoa Sales & Marketing, Inc. for "One Way" Cooler (Clerk's Misc. File No. 173931)
8. Sheriff with International Personnel Management Association (IPMA) for examination copyrights to tests for in fire, police, correctional and clerical fields (Clerk's Misc. File No. 173932)
9. Law Library with University of Tulsa Law Library for legal publications (Clerk's Misc. File No. 173933)
10. Law Library with University of Oklahoma Law Library for legal publications (Clerk's Misc. File No. 173934)
11. CC Health with The Alexander Hamilton Institute, Inc. for publications of performance appraisals (Clerk's Misc. File No. 173935)
12. CC Health with Ortho Pharmaceuticals for Paragard (IUD) (Clerk's Misc. File No. 173936)
13. CC Health with Lucent Technologies for the Definity G3V7 system (Clerk's Misc. File No. 173937)
14. CC Health with Behavior Science Systems, Inc. for child development inventories (Clerk's Misc. File No. 173938)
15. CC Health with various vendors (Clerk's Misc. File No. 173939)