

MONDAY, OCTOBER 5, 1998

(Clerk's Misc. File No. 169658)

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

Moved by Harris, seconded by Dick to approve and authorize execution by Chairman, grant award and EEOC certification for State and Local Domestic Preparedness Equipment Support Program. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169659)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution relating to the recently voted \$22,000,000.00 general obligation library bonds, fixing the amount of bonds to be issued in the first series and the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the County Clerk to give notice of said sale as required by law. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169660)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, agreements with the following:

1. MIS with JDI Inc. for remote access to computerized records in the Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 169661)
2. County Clerk with Vault Management, Inc. for data storage. (Clerk's Misc. File No. 169662)
3. County Clerk with J.R.W., Inc. dba Financial Equipment Company for service maintenance on numbering and book and page machines. (Clerk's Misc. File No. 169663)
4. County Clerk with Adair Typewriter Company for typewriter service. (Clerk's Misc. File No. 169664)
5. Administrative Services with State Election Board for printing services. (Clerk's Misc. File No. 169665)
6. Sheriff with City of Tulsa for Operation Nite-Lite Agreement. (Clerk's Misc. File No. 169666)
7. Engineers with J. D. Young for copier maintenance. (Clerk's Misc. File No. 169667)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Quit Claim Deed to G. E. Capital Mortgage Company for county tax resale property, Parcel Code #23500, purchase price of \$177.66. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169668)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents for the sale of the following County properties:

1. Lts 37 & 38 & S 10 Vac Alley Adj on N Blk 2, Frisco Addn. to Mark Peters in the amount of \$25.00. (Clerk's Misc. File No. 169669)
2. Lts 17 & 18 Blk 7, Frisco Addn. to Mark Peters in the amount of \$25.00. (Clerk's Misc. File No. 169670)
3. E 87/2 Lt 9 Blk 12, Cherokee Hgts Addn. to Mark Peters in the amount of \$25.00. (Clerk's Misc. File No. 169671)

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

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

1. BOCC junked Olympus Transcriber and Dynamic Microphone. (Clerk's Misc. File No. 169672)
2. Sheriff transferred various items to MIS. (Clerk's Misc. File No. 169673)
3. Parks reported stolen General Electric Video Camera with Accessories; and Generac standby generator with transfer switch. (Clerk's Misc. File No. 169674)
4. Parks junked Half Back Football Scoreboard. (Clerk's Misc. File No. 169675)