

Monday, May 5, 2003 - Continued

Moved by Miller, seconded by Dick, to approve District Attorney's recommendation for Tort Claim TC-2003-19, Claimant: Phillip R. Duncan approving payment in the amount of \$600.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188708)

Moved by Miller, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. MIS - Donald Francis/Flare Investments for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188709)
2. MIS - KC Capital for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188710)
3. Parks - Complete Household Service, Inc. for mowing of certain County Park properties which was awarded via the bid process on 3/30/03 and is in effect until 3/30/04. (Clerk's Misc. File No. 188711)
4. Parks - DreamStar Group for development of an interactive website for the County Park Division similar to the site they designed for the Tulsa County Public Facilities Authority. (Clerk's Misc. File No. 188712)

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

Moved by Miller, seconded by Dick, to approve and authorize execution as needed, the following Requests to Advertise for Bids/Proposals:

1. Parks - Parts for Echo Power Equipment (Clerk's Misc. File No. 188714)
 2. Parks - Replacement Parts for Kawasaki Mule Utility Vehicle (Clerk's Misc. File No. 188713)
 3. TC Departments - Grocery Products (Clerk's Misc. File No. 188715)
- Bids on items #1 & #2 to be opened on 5/19/03 at 9:30 a.m.;
bids on item #3 to be opened on 5/27/03 at 9:30 a.m.

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

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

1. Election Board - #3000-102-0012 #901A-BC Art Metal chair purch 3/1/70 for \$116.58; 3-secretarial posture chairs #3000-102-0016, #3000-102-0027 & #3000-102-0029 purch 1/2/75 for \$106.66 ea; 9-secretarial chairs #3000-102-0074, #3000-102-0075, #3000-102-0076, #3000-102-0078, #3000-102-0081, #3000-102-0082, #3000-102-0083, #3000-102-0086 & #3000-102-0087 purch 9/19/84 for \$77.88 ea; 2-Hon GZ36 secretary chairs #3000-102-0090 & #3000-102-0091 purch 7/21/86 for \$165.95 ea; #3000-105-0014 chrome steel desk purch 1/1/76 for \$446; 2-bookcases w/2 dr #3000-106-0005 & #3000-106-0006 purch 5/10/84 for ±\$200 ea; #3000-106-0010 computer table w/bookcase purch 5/12/93 for \$250; #3000-110-0002 pecan laminated table purch 1/1/81 for \$250; #3000-110-0019 red formica table purch 5/10/84 for ±\$250 & #3000-102-0008 executive chair purch 1/1/71 for \$256.36. (Clerk's Misc. File No. 188716)
2. Election Board - junked #3000-110-0021 brown table with formica purch 5/10/84 for ±\$250. (Clerk's Misc. File No. 188717)
3. Treasurer - remove items valued less than \$250: 6 - 4 leg Haworth stacker chairs: 2 on inv. #4310-102-0143 purch 2/11/97 for \$263.70 & 4 on inv. #4310-102-0144 purch 2/11/97 for \$574.20. (Clerk's Misc. File No. 188718)
4. Treasurer - traded in Marvin Herring Hall safe model 6243-A #4300-101-0002 purch 6/27/73 for \$3,998. (Clerk's Misc. File No. 188719)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Administrative Services - Dunning Photo Equipment, Inc. for parts or repairs for Kreonite processors. (Clerk's Misc. File No. 188720)
2. Assessor - Oklahoma Mailing Equipment, Inc. for Neopost postage machines, supplies and service. (Clerk's Misc. File No. 188721)
3. County Clerk - Texas Barcode Systems for the label and ribbon combination size 0.75 X 8". (Clerk's Misc. File No. 188722)
4. Court Administration - National Sheriff's Association to prepare security study for the Courthouse, not to exceed \$5,000.00. (Clerk's Misc. File No. 188723)