

MONDAY, SEPTEMBER 27, 1999, CONTINUED

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

1. District Attorney with Dee's Graphic Supply corporation for Varitronics Systems, Inc. products (Clerk's Misc. File No. 174014)
2. Highways with Berendsen Fluid Power, Inc. for Sundstrand pumps and motors (Clerk's Misc. File No. 174015)
3. Highways with Medart-Tulsa for Kohler engine parts (Clerk's Misc. File No. 174016)
4. Highways with The Butterly Company for Cimline crack sealers (Clerk's Misc. File No. 174017)
5. Highways with Tulsa Ford New Holland for Tiger mower parts (Clerk's Misc. File No. 174018)
6. Highways with Linear Dynamics, Inc. for Prismo striping truck parts and service (Clerk's Misc. File No. 174019)
7. Highways with Cummins Southern Plains, Inc. for Cummins PTO clutch parts (Clerk's Misc. File No. 174020)
8. Highways with Midwestern Equipment for parts and service for Tampo rollers and parts (Clerk's Misc. File No. 174021)
9. Highways with ADC for Athletic Die Co. rotary die cutter parts (Clerk's Misc. File No. 174022)
10. Highways with Safety Kleen for oil filter recycling service (Clerk's Misc. File No. 174023)
11. Highways with Fleet Service of Tulsa, Inc. for Brush Bandit chippers (Clerk's Misc. File No. 174024)
12. Sheriff with Stop Stick, Inc. for roadblock/tire deflating devices (Clerk's Misc. File No. 174025)
13. CC Health with Business and Legal Reports, Inc. for "Social Security for 1999" booklet (Clerk's Misc. File No. 174026)
14. CC Health with Ortho Pharmaceutical for Tri-cyclen birth control pills (Clerk's Misc. File No. 174027)
15. CC Health with TCS Systems for parts and service for Rapidprint numbering machines (Clerk's Misc. File No. 174028)
16. CC Health with BG Chemicals and Equipment Company, Inc. for Clarke equipment ULV generator (Clerk's Misc. File No. 174029)
17. CC Health with Oklahoma Press Service for the open meetings and open records book (Clerk's Misc. File No. 174030)
18. CC Health with Apothecus Pharmaceutical Corp. for VCF Vaginal Contraceptive Film (Clerk's Misc. File No. 174031)

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. Building Operations junked 1998 Ford Crown Victoria (Clerk's Misc. File No. 174032)
2. Board of County Commissioners transferred IBM and Xerox typewriters to Administrative Services (Clerk's Misc. File No. 174033)
3. Parks junked calculator and air conditioners (Clerk's Misc. File No. 174034)
4. County Clerk junked IBM typewriter to Administrative Services (Clerk's Misc. File No. 174035)
5. Highways traded in Caterpillar motor graders on leased motor grader (Clerk's Misc. File No. 174036)
6. Highways transferred Chevy Pickup and sports van to Tulsa County Public Facility Authority (Clerk's Misc. File No. 174037)
7. Highways reported stolen suction pump unit 3731 (Clerk's Misc. File No. 174038)

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. Engineers - Tulsa County RWD #4 water line improvements (Clerk's Misc. File No. 174039)
2. CC Health - One (1) New Voice Mail System (Clerk's Misc. File No. 174040)

Bids for item #1, to be opened on October 25, 1999 at 9:30 a.m.; bids for item #2, to be opened on October 11, 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. Oklahoma Natural Gas Company to cross 121<sup>st</sup> 35' west of its intersection with S. Sheridan Rd., located in the SE/corner SE/4 of Sec. 34, T17N, R13E; also crossing S. Sheridan Rd. 700' south of its intersection with 121<sup>st</sup> St. located in the NW/4 of Sec. 2, T18N, R13E, by boring for 4" line. (Clerk's Misc. File No. 174041)
2. Oklahoma Natural Gas Company to cross W. 41<sup>st</sup> St. approximately 1,328' west of its intersection with 49<sup>th</sup> W. Ave. and 1,328' south of the SE/4 of Sec. 20, T19N, R12E, by boring for 3/4" line. (Clerk's Misc. File No. 174042)

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

Moved by Selph, seconded by Collins, to approve the following travel/training requests:

1. MIS for Steve Helt and Mike Ruff to attend WAVV conference in Ft. Mitchell, KY on 10/22-26/99; cost not to exceed \$2,200.00. (Clerk's Misc. File No. 174043)