

MONDAY, AUGUST 20, 2001 CONTINUED

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

1. Admin. Services - Oklahoma Mailing Equipment renewal of maintenance covering mailing machines in mailroom (prev. CMF #177431). (Clerk's Misc. File No. 181914)
2. Admin. Services - Xerox Corp. renewal of lease covering DC 230 copier in Public Defender's office (prev. CMF #179498). (Clerk's Misc. File No. 181915)
3. Admin. Services - Xerox Corp. renewal of lease covering 3 copiers: 5855 in Juvenile Bureau; CC 220 in Social Services & CD 230 in Parks office (prev. CMF #179711). (Clerk's Misc. File No. 181916)
4. Assessor - Guaranty Abstract Company for License for CD-Rom containing electronic parcel maps of Tulsa County. for FY01-02. (Clerk's Misc. File No. 181917)
5. Board of County Commissioners - Independent School Dist. #1 of Tulsa County, OK for Lakeside Home for educational services for qualified residential students placed in the Home, terminating on the last day of the 4th quarter of the 2001-02 school year. (Clerk's Misc. File No. 181918)
6. Board of County Commissioners - Independent School Dist. #1 of TC, OK for Tulsa County Juvenile Detention Center for educational services for qualified residential students placed in the Home, terminating on the last day of the 4th quarter of the 2001-02 school year. (Clerk's Misc. File No. 181919)
7. Board of County Commissioners - OK State Univ. Acting For & On Behalf of Its Cooperative Extension Service for extension work for FY 2001-02, with a total budget of \$334,427.00. (Clerk's Misc. File No. 181920)
8. Board of County Commissioners - St. of OK Office of Juvenile Affairs for Alternatives to Detention/Transportation for necessary & actual expenses for transporting juveniles to & from secure detention for the purpose of admission, interfacility transfer, discharge, medical/dental attention, court appearance or placement. This contract is effective until 6/30/02. (Clerk's Misc. File No. 181921)
9. Board of County Commissioners - St. of OK Office of Juvenile Affairs for Regional Secure Detention for temporary detention of children who are or may be subject to secure detention as required by 10 O.S. §7304-1.3.C.2. for FY2001-02. (Clerk's Misc. File No. 181922)
10. MIS - Jean Walpole Coulter & Associates, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 181923)
11. Sheriff - Dept. of Mental Health & Substance Abuse Services for TCSO to provide specialized law enforcement assistance the DMHSAS for their office at The Day Center for the Homeless, 415 W. Archer; Tulsa, OK 74103, to enhance the security of the office for 30-60 days. (Clerk's Misc. File No. 181924)

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

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

1. Parks - Sound System Maintenance and Repair (Clerk's Misc. File No. 181925)
2. CC Health - Promotional Products (Clerk's Misc. File No. 181926)
3. Parks - Tennis Court Resurfacing (Clerk's Misc. File No. 181927)

Bids on items #1 & #2 to be opened on 9/4/01 at 9:30 a.m.; bids on item #3 to be opened on 9/10/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. County Clerk - transferred G52 15" color monitor to MIS. (Clerk's Misc. File No. 181928)
2. Sheriff - junked 4 - brown side chairs & 15 gray side chairs. (Clerk's Misc. File No. 181929)
3. Sheriff - junked 3 - secretary swivel w/adj. back chairs & 1 Royal straight chair. (Clerk's Misc. File No. 181930)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following sole sources:

1. Building Operations - Grainger for Dayton brand industrial products. (Clerk's Misc. File No. 181931)
2. Building Operations - Lennox Industries, Inc. for authorized Lennox parts & service. (Clerk's Misc. File No. 181932)
3. Highways - Drive Train Specialist for Crane Carrier parts & service. (Clerk's Misc. File No. 181933)