

MONDAY, OCTOBER 4, 1999, CONTINUED

Moved by Collins, seconded by Dick, to approve Educational Review Board Recommendations; amount not to exceed \$3,552.69, to be paid from the General Government Account. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174064)

Moved by Collins, seconded by Dick, to approve and authorize execution by Commission, documents for sale of County Property located Lt. 4, Blk. 4, East Turley Addn Amd, to Wayne &/or Jane Willis for the sum of \$5.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174065)

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

1. Election Board with Church of Christ, 2901 South Yale, for use as a polling place for Precinct #77 for all elections. This replaces the Hoover Elementary School polling site. (Clerk's Misc. File No. 174066)
2. Assessor with City of Tulsa, Neighborhood Inspections/Public Works for renewal contract for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 174067)
3. Assessor with City of Tulsa, Public Works/Engineering for renewal contract for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 174068)
4. Sheriff with Normandy Apartments for renewal contract for Tulsa County's fiscal year 1999-2000. (Clerk's Misc. File No. 174069)
5. MIS with Turner Roofing & Sheet Metal, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174100)
6. MIS with Ronald Scott Appraisals for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174070)
7. MIS with Roger McKenzie & Assoc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174071)
8. Engineers with the Town of Sperry for assistance with engineering and design for a workable solution to their drainage problems. (Clerk's Misc. File No. 174072)
9. Engineers with Watson Surveying Co., Inc. to furnish a cemetery fence survey for an old Indian cemetery located in the Collinsville vicinity. (Clerk's Misc. File No. 174073)

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

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

1. Administrative Services with Xpedx for Bessler products. (Clerk's Misc. File No. 174074)
2. Juvenile Bureau with 12 & 12, Inc. for inpatient, outpatient and halfway house treatment services for court clients. (Clerk's Misc. File No. 174075)
3. Parks with Oklahoma Turf & Irrigation for Toro equipment and parts. (Clerk's Misc. File No. 174076)
4. Sheriff with Tasertron for Taser weapon and accessories. (Clerk's Misc. File No. 174077)

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

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

1. TC Departments – Rental of Shop Towels (Clerk's Misc. File No. 174078)
2. Sheriff – New Sport Shirts (Clerk's Misc. File No. 174079)

Bids to be opened on October 18, 1999 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes. Motion carried. Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, utility permit for Oklahoma Natural Gas Company to cross 106th St. N. 2620' east of its intersection with Yale Ave., located in the SW/4 Sec. 10, T21N, R13E; to cross 126th St. N. 520' west of its intersection with Sheridan Rd., located in the NE/4 Sec. 3, T21N, R13E; and to cross 126th St. N. 2620' west of its intersection with Mingo Rd., located in the NE/4 Sec. 1, T21N, R13E, by boring for ¾", 1", and 2" lines. (Clerk's Misc. File No. 174080)

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

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

1. Personnel for Terry Tallent to attend the Oklahoma Self Insurers Association Annual Conference on 11/17/99 in Okla. City, OK; cost not to exceed \$50.00. (Clerk's Misc. File No. 174081)