MONDAY, OCTOBER 2, 2000 CONTINUED

Moved by Dick, seconded by Selph, to approve housemoving permit #1131 issued to Claude Stamper Housemovers, Inc. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178156)

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

1. CC Health with 16 vendors for various services. (Clerk's Misc. File No. 178157)

2. Engineers with Banc One Leasing Corporation (CMF #177659) for Lease/Purchase financing of highway equipment. (Clerk's Misc. File No. 178158)

3. MIS with Mid-Continent Concrete for remote access to computerized records in the TC Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 178159)

4. MIS with Marion Parker for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 178160)

5. MIS with Ann H. Morris, P.C. for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 178161)

6. Personnel with Community Care Employee Assistance Program for personal and family crisis and substance abuse counseling. (Clerk's Misc. File No. 178203)

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

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

- 1. Highways Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 178162)
- 2. Personnel Audiometric and Respirator Medical Test Service (Clerk's Misc. File No. 178163)
- 3. TC Departments Hygiene Supplies (Clerk's Misc. File No. 178164) Bids to be opened on 10/16/00 at 9:30 a.m.

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

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

- 1. CC Health Apothecus Pharmaceutical Corp. for VCF Vaginal Contraceptive Film. (Clerk's Misc. File No. 178165)
- 2. CC Health Business and Legal Reports, Inc. for the booklet "Social Security for 2001". (Clerk's Misc. File No. 178166)
- 3. Engineers Snap-On Industrial for Snap-On/Sun Information Systems, the Shopkey Information System. (Clerk's Misc. File No. 178167)
- 4. Highways Fleet Service of Tulsa, Inc. for Bandit Industries, Inc. parts and service. (Clerk's Misc. File No. 178168)
- 5. Highways B & F Instruments and Supply for Topcon Laser Systems. (Clerk's Misc. File No. 178169)
- 6. Highways Van Keppel-Oklahoma for Hyster parts. (Clerk's Misc. File No. 178170)
- 7. Highways Medart-Tulsa for Kohler engine parts. (Clerk's Misc. File No. 178171)
- 8. Highways Ditch Witch of Tulsa for their equipment and parts. (Clerk's Misc. File No. 178172)
- 9. Highways ADC for rotary die cutter parts. (Clerk's Misc. File No. 178173)
- 10. MIS Viaserv, Inc. for Viasql and Viasql Legacy Data Server. (Clerk's Misc. File No. 178174)
- Parks Oklahoma Turf & Irrigation for Toro equipment, parts and irrigation. (Clerk's Misc. File No. 178175)
- 12. Parks Oklahoma Turf & Irrigation for DTN (formerly Golf Links, Inc.) products. (Clerk's Misc. File No. 178176)
- 13. Parks Oklahoma Turf & Irrigation for Aquascape Technologies products. (Clerk's Misc. File No. 178177)
- 14. Sheriff Tasertron for the Taser weapon and accessories. (Clerk's Misc. File No. 178178)
- 15. Sheriff Stop Stick, Inc. for their self-contained road block device. (Clerk's Misc. File No. 178179)
- 16. TC Departments APW Wrightline, Inc. for their products and equipment. (Clerk's Misc. File No. 178180)

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

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

1. Building Operations junked Freon recovery unit (Clerk's Misc. File No. 178181)