

MONDAY, OCTOBER 18, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Renewal application for Registration to renew controlled drug license for Social Services. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174202)

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

1. MIS with Gary W. Lehrman Ins. Agency for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174203)
2. MIS with K & B Investments Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174204)
3. MIS with Advocate Law Firm for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174205)
4. Tulsa County Adopt-A-Road Program with Berryhill Serteens to assume the section of 65th West Ave. between 21st St. and 41st St. South previously maintained by the Biology and Life Sciences Class. (Clerk's Misc. File No. 174206)

Upon roll call, Selph, yes; 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. Engineers with Kirby-Smith Machinery, Inc. for Leeboy, Mfg. (Clerk's Misc. File No. 174207)
2. Parks with Massco Maintenance Supply Company for Taski products. (Clerk's Misc. File No. 174208)
3. Parks with The Center for Coaching & Mentoring, Inc. for Team Effectiveness questionnaires used by the Challenge Course Program. (Clerk's Misc. File No. 174209)

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. County Clerk transferred IBM CRT terminal and keyboard to MIS (Clerk's Misc. File No. 174210)
2. Parks reported Stihl Cut-off Saw was stolen (Clerk's Misc. File No. 174211)

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

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

1. Parks - Security Patrol (Clerk's Misc. File No. 174212)
2. Parks - Top Dressing Sand (Clerk's Misc. File No. 174213)
3. Personnel - Audiometric Testing Service (Clerk's Misc. File No. 174214)
4. Engineers - Exterior Painting of the Dave Faulkner Building (Clerk's Misc. File No. 174215)
5. Engineers - Roof Repair at the Tulsa County Central Garage (Clerk's Misc. File No. 174216)
6. CC Health - One (1) New Security System (Clerk's Misc. File No. 174217)

Bids #1, 2 & 3 to be opened November 1, 1999 at 9:30 a.m.; bids #4, 5 & 6 to be opened November 8, 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: