

MONDAY, OCTOBER 9, 2000 CONTINUED

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution from Engineers ordering 4-Way Stop intersection at 113th E. Ave. and 166th St. N. which is presently a 2-way stop. Upon roll call, Dick, yes; Selph, no; Collins, yes. Motion carried. (Clerk's Misc. File No. 178274)

Moved by Dick, seconded by Selph, to approve request for public hearing for Petition from Cornerstone Free Will Baptist Church to withdraw from Rural Water District #3. The public hearing is set for November 13, 2000 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178275)

Moved by Selph, seconded by Dick, to approve County Bridge Agreement & Contract, CB-172D(128) from Engineering for project to replace culvert & re-align drainage ditch on 145th E. Ave., 0.3 mi. south of Apache St., as part of the Griffin Wheel project on Tiger Switch Rd. in Rogers Co. The work will be done by Tulsa County forces at an estimated cost of \$100,000.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178276)

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

1. MIS with Helm Properties, Inc. for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 178277)
2. MIS with Gregory Co. for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 178278)
3. MIS with Jeff Steen, Attorney At Law for remote access to computerized records in the TC Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 178279)

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. Parks - Security Patrol (Clerk's Misc. File No. 178280)
 2. Parks - Radio Equipment Maintenance (Clerk's Misc. File No. 178281)
- Bids to be opened on 10/23/00 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. Administrative Services - O.M.E. Corporation for Neopost postage meter ink, repair & parts (Clerk's Misc. File No. 178282)
2. Assessor - Swiftview, Inc. for their software products (Clerk's Misc. File No. 178283)
3. Building Operations - Neutron Industries, Inc. for NI-712 Orange odor-eliminator (Clerk's Misc. File No. 178284)
4. CC Health - Oklahoma Press Service for Open Meetings & Open Records book used by legal dept. in Director's office (Clerk's Misc. File No. 178285)
5. CC Health - TCS Systems for sales & service of Rapidprint numbering machines used by the lab division (Clerk's Misc. File No. 178286)
6. Engineers - Kirby-Smith Machinery, Inc. for Leeboy, Mfg. (Clerk's Misc. File No. 178287)
7. Highways - Linear Dynamics, Inc. for parts & service for Prismo striping truck (Clerk's Misc. File No. 178288)
8. Highways - P & M Processing for Viking pumps (Clerk's Misc. File No. 178289)

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 Resolution:

1. County Clerk junked Lotus 5.0 for Windows & Q&A V 4.0 for Windows software to MIS for auction (Clerk's Misc. File No. 178290)

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