

MONDAY, NOVEMBER 1, 1999, CONTINUED

This bid award is for one year beginning 11/1/99. (Clerk's Misc. File No. 174323)

3. For Driveline Straightening, Repairing and Balancing to Drive Train Specialist; lowest overall bid received. This bid award is for one year beginning 11/4/99. (Clerk's Misc. File No. 174324)
4. For Radio Equipment Maintenance; only one bid was received with no Affidavit of Non-Collusion. Bid to be re-advertised to be opened on November 15, 1999 at 9:30 a.m. (Clerk's Misc. File No. 174325)
5. For Hewlett-Packard Computer Hardware to Inacom Information Systems; the only bid received but within projected cost of equipment. This bid award is for one year beginning 11/1/99. (Clerk's Misc. File No. 174326)
6. For Hygiene Supplies to Amercare Products, Inc. and Bob Barker Company; lowest and best overall bids received respectively. This bid award is for one year beginning 11/12/99. (Clerk's Misc. File No. 174327)
7. For Tulsa County RWD #14 Water Line Improvements to be deferred.

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

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending November 8, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174328)

Moved by Selph, seconded by Collins, to approve request to retain peace officer status and be designated as Peace Officer, Retired, with full rights as authorized under Title 19 O.S., Section 553 and 554, for Sheriff's Deputy Lawrence Ray Grant. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174329)

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

1. County Clerk with Financial Equipment Co. for agreement renewal. (Clerk's Misc. File No. 174330)
2. MIS with Mr. Ed's Auction Co., Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174331)
3. MIS with Allied Mortgage Capital Corp., Branch 717, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174332)
4. Board of County Commissioners on behalf of the TC Pretrial Release Office with City of Tulsa for Day Reporting functional activities agreed upon. (Clerk's Misc. File No. 174333)
5. CC Health with various vendors. (Clerk's Misc. File No. 174334)

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 sole source designations:

1. Parks with Par III Turf Equipment, LLC for various equipment lines. (Clerk's Misc. File No. 174335)
2. MIS with EMC Corporation for continued maintenance support for the EMC Symmetrix 5000 storage product purchased in November, 1996. (Clerk's Misc. File No. 174336)

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 Resolution:

1. Highway Maintenance Dist. 2 junked 2 weed trimmers (Clerk's Misc. File No. 174337)

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