## MONDAY, OCTOBER 23, 2000 CONTINUED

- 3. Juvenile Bureau with State of Oklahoma Department of Juvenile Affairs for continuation of Juvenile Justice and Delinquency Prevention Act grant in the amount of \$50,000.00. The funding period is for 1 year beginning 7/1/00. (Clerk's Misc. File No. 178386)
- 4. MIS with Signal Communications, Inc. for remote access to computerized records in the TC Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 178387)

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. Building Operations Electrical Wire (Clerk's Misc. File No. 178388)
- 2. Building Operations Special Plumbing Repair Kits (Clerk's Misc. File No. 178389)
- 3. CC Health New Bar Code Equipment and Software (Clerk's Misc. File No. 178390)
- 4. TC Central Garage Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 178391)
- 5. TC Central Garage Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 178392)
- 6. TC Maint. Garages Miscellaneous Automotive Parts and Supplies (Clerk's Misc. File No. 178393)
- 7. OSU Extension Removal and Installation of New Carpet and Tile (Clerk's Misc. File No. 178394)
  Bids to be opened on 11/6/00 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 XPEDX for Bessler products and services (Clerk's Misc. File No. 178395)
- 2. Building Operations CSI (Control Systems International) for systems for an ongoing energy conservation project installed at the courthouse (Clerk's Misc. File No. 178396)
- 3. CC Health Ortho McNeil for Paragard T-380 IUD used by the Family Planning Project program (Clerk's Misc. File No. 178397)
- 4. Highways Safety Kleen for picking up and recycling oil filters; also for equipment, rental, service and chemicals for parts cleaning equipment (Clerk's Misc. File No. 178398)
- 5. Highways Pressure Systems, Inc. for equipment and service for Mean Blue, Ruffneck and Slick 500 chemical compound (Clerk's Misc. File No. 178399)
- 6. Parks Massco Maintenance Supply Company for Taski products (Clerk's Misc. File No. 178400)

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 Inventory Resolutions:

- 1. Highways Construction Div. traded 3 '86 Dump Trucks Unit #'s 4196, 4197 & 4198 (Clerk's Misc. File No. 178401)
- 2. Highways Maint. #2 traded to Frontier International, '80 dump truck (unit #2488); '88 dump truck (unit #2557); and '80 truck w/sander (unit #2490) (Clerk's Misc. File No. 178402)
- 3. Highways Maint. Dist. #1 traded in 2 '87 dump trucks (unit #1188 & #1189); and '88 dump truck (unit #1190) (Clerk's Misc. File No. 178403)
- 4. Highways Maint. Dist. #1 junked 2 '94 Motorola bag phones (Clerk's Misc. File No. 178404)
- 5. MIS junked obsolete computer equipment, software and typewriters (Clerk's Misc. File No. 178405)

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 Utility Permits:

- 1. City of Sand Springs to cross W. 27<sup>th</sup> St. (Lake Sub Estates L-5 & 6) east of 265<sup>th</sup> W. Ave. in SE/C, Sec. 18, T19N, R10E, by boring for ¾" line. (Clerk's Misc. File No. 178406)
- 2. Oklahoma Natural Gas Co. to cross 126<sup>th</sup> St. N. approx. 2,040' east of its intersection w/Mingo Rd. and further described as 2,040' east of NE/C NW/4 Sec. 6, T21N, R14E, by boring for 4" line. (Clerk's Misc. File No. 178407)
- 3. Sapulpa Rural Water Co. to cross W. 57th St. S. approx. 900' west of S H 97 and further described as ¼ mi. north of SE/C, Sec. 34, T19N, R11E, by boring for 1" line. (Clerk's Misc. File No. 178408)
- 4. Washington Co. RWD #3 to cross N. 129<sup>th</sup> E. Ave. approx. ½ mi. north of E. 106<sup>th</sup> St. N. and further described as 1,980' north of SE/C Sec. 8, T21N, R14E, by boring for 6" PVC w.l. with 10" steel casing. (Clerk's Misc. File No. 178409)