

MONDAY, NOVEMBER 6, 2000 CONTINUED

2. Purchasing - to bid award for Microfilm Supplies (CMF #178320), items #2 & 8 were awarded to Micro Images, who declined the award for those items. Purchasing requests these 2 items be rescinded from Micro Images & awarded to ACS Image Solutions, the lowest overall vendor who was awarded #1, 3, 4, 5, 6, & 7. (Clerk's Misc. File No. 178512)

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

Moved by Dick, seconded by Selph, to approve the following corrections:

1. County Clerk's Summary of Consumable Items Report originally approved 9/18/00 (CMF#178016) to correct dates & amounts originally reported. (Clerk's Misc. File No. 178513)
2. The amount approved in the minutes of 10/23/00 for sale of County property, Lt 8 Blk 5 Henry Addn. (CMF #178372); Wally Wallace for the sum of \$50.00 (was incorrectly printed as \$5.00 in 10/23/00 minutes). (Clerk's Misc. File No. 178514)

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

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending November 13, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178515)

Moved by Dick, seconded by Selph, to approve appointment of Dan Buford to Tulsa County Home Finance Authority with term ending 9/30/05. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178516)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following requests for temporary easements from Engineers for construction on the 71st St. & Garnett intersection project:

1. 15.1) the west 15.00' of the south 60.00' of the north 438.64' of Lot 2, Blk1, Square Seventy-One Addition; & 15.2) the west 15.00' of the south 60.00' of the north 149.63' of Lot 2, Blk 1, Square Seventy-One Addition. (Clerk's Misc. File No. 178517)
2. 14.1) West 15' of North 10' of Lot 1 Blk 1 Square 71 Addition (Clerk's Misc. File No. 178518)

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

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

1. MIS with Smith-Roberts Land Services, Inc. for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices (Clerk's Misc. File No. 178519)
2. MIS with Stephen Bruce & Assoc. for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices (Clerk's Misc. File No. 178520)

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

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

1. Building Operations - Miscellaneous Electrical Supplies (Clerk's Misc. File No. 178521)
 2. Parks - Professional Consultation on the Operation and Management of the Park Department's Food Service Operations (Clerk's Misc. File No. 178522)
 3. TC Maintenance Garages - Spark Plugs (Clerk's Misc. File No. 178523)
 4. TC Departments - Film (Clerk's Misc. File No. 178524)
 5. TC Departments - Paint and Painting Supplies (Clerk's Misc. File No. 178525)
- Bids to be opened on 11/20/00 at 9:30 a.m.

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 sole source designations:

1. Assessor - Schwaab, Inc. for their stamps (Clerk's Misc. File No. 178526)
2. Parks - Par III Turf Equipment for Diamond Turf equipment, National Turf equipment, Smithco products, Turfco products, E-Z-Go utility vehicle, Buffalo turbine blowers & Aerway aerifiers (Clerk's Misc. File No. 178527)
3. Sheriff - City of Tulsa Department of Finance for boarding & euthanizing small animals taken to the city dog pound (Clerk's Misc. File No. 178528)