Monday, June 16, 2003 - Continued

- 10. Juvenile Bureau William L. Cooper, Ph. D. for renewal of CMF #185277 for FY 2003-04. (Clerk's Misc. File No. 189258)
- 11. Juvenile Bureau Southwest Lighting, Inc. for renewal of CMF #185276 for FY 2003-04. (Clerk's Misc. File No. 189259)
- 12. MIS Community Action Project of Tulsa County, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189260)
- 13. MIS Carla Kimbrough for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189261)
- 14. MIS Midwest Mortgage Brokers, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189262)
- 15. MIS Dan Winders dba Auction Aid for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189263)
- 16. MIS Jeff Womack/Womack & Associates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189264)
- 17. Personnel The Quarles Group for procurement, placement & servicing of Workers' Compensation insurance through CompSource Oklahoma, effective through 6/30/04 for an annual fee of \$28,000.00. (Clerk's Misc. File No. 189265)
- 18. Social Services Cox Communications for renewal of CMF #184818 for FY 2003-04. (Clerk's Misc. File No. 189266)
- 19. Social Services Great Plains Coca-Cola Bottling Company for renewal of CMF #185041 for FY 2003-04. (Clerk's Misc. File No. 189267)
- 20. Social Services Rx Assist software for renewal of CMF #184819 for FY 2003-04. (Clerk's Misc. File No. 189268)
- 21. Social Services Visiting Nurses Association for renewal of CMF #184821 for FY 2003-04. (Clerk's Misc. File No. 189269)

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

Moved by Dick, seconded by Miller, to approve the following Requests To Advertise For

Bids/Proposals:

- 1. CC Health Compressed Gases and Medical Gases (Clerk's Misc. File No. 189270)
- 2. Highways Hydraulic Cylinder Repair (Clerk's Misc. File No. 189271)
- 3. TC Departments Armored Car Services (Clerk's Misc. File No. 189272)
- 4. MIS Document Imaging System (Clerk's Misc. File No. 189273)

Bids on items #1 thru #3 to be opened on 6/30/03 at 9:30 a.m.; proposals on item #4 to be opened on 7/28/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

- 1. CC Health Declared surplus: #8411 Canon OCE 3100 Copier SN 179420062 @ ERHC purch 8/21/98 for \$64,919. (Clerk's Misc. File No. 189274)
- 2. County Clerk junked Sony M-88VA micro recorder SN 33830810 purch 8/8/96 for \$272.61. (Clerk's Misc. File No. 189275)
- 3. County Clerk junked Spectra Series 3-seat unit #5000-102-291 purch 6/28/93 for \$269.50. (Clerk's Misc. File No. 189276)
- 4. Parks junked: Steelcase chair SN 43001020124 orig. trans. from Treas.; Lawn Boy 21" commercial mower SN 210003211 purch 7/25/01 for \$519; Smithco spray boom #1010-439-0044 purch 6/1/82 for \$275; Aermotor water system SN 73B300A purch 7/1/84 for \$300; Hydroneumatic tank #1010-439-046 purch 7/1/84 for \$275; Shindaiwa T-20 grass trimmer SN 4160962 purch 2/1/95 for \$288; Sharp ECR cash register SN 48004408 purch 4/11/95 for \$399; Manitowoc ice storage bin SN OAF6116-0400841 purch 2/13/80 for \$400; GE 19" TV w/VCR SN 637495532 purch 3/18/97 for \$369; HP-500 Office Jet All-In-One SN MX81QB11RF purch 6/22/98 for \$349.99; & 20 bushel truck trash bin #800498 purch 7/7/95 for \$326. (Clerk's Misc. File No. 189277)
- Treasurer transferred to MIS: 2 HP Laserjet 5 printers 12 ppm 600DPI 4MB #C3916A#ABA SN USKC242691 & SUSKC242170 purch 9/19/97 for \$1,242 ea. (Clerk's Misc. File No. 189278)
- 6. Treasurer transferred to Court Services: IBM 4224 2E3 printer SN 01-LN773 purch 7/12/91 for \$7,273. (Clerk's Misc. File No. 189279)

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