

MONDAY, NOVEMBER 15, 1999, CONTINUED

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

1. MIS with Walter B. Hall Investments, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174528)
2. MIS with Fieldstone Mortgage Company for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174529)

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. MIS with MacKinney Systems for CICS Recovery System. (Clerk's Misc. File No. 174530)
2. CC Health with Southwestern Bell for maintenance, repair, and modification of currently leased equipment. (Clerk's Misc. File No. 174531)

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 Resolutions:

1. Board of County Commissioners junked IBM Processor, color monitor and emulation card. (Clerk's Misc. File No. 174532)
2. Building Operations junked 1983 pickup. (Clerk's Misc. File No. 174533)
3. Highway Dist. 1 junked used Hyster roller/vibrator compactor. (Clerk's Misc. File No. 174534)
4. Highway Dist. 1 junked 1988 Stihl chain saw. (Clerk's Misc. File No. 174535)
5. Highway Dist. 1 traded in two Chevrolet bobtail dump trucks to Frontier International Truck Inc. towards purchase of 1999 International crew cab 4700 series. (Clerk's Misc. File No. 174536)
6. Highways junked vibratory hammer and two generators. (Clerk's Misc. File No. 174537)

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

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

1. MIS - Data Processing Supplies (Clerk's Misc. File No. 174538)
2. TC Departments - Film Processing (Clerk's Misc. File No. 174539)
3. Parks - Operation and Management of the Food Service Operations at LaFortune and South Lakes Golf Courses (Clerk's Misc. File No. 174541)

Bids for #1 & #2 to be opened December 6, 1999, at 9:30 a.m.; bids for #3 to be opened December 20, 1999, at 9:30 a.m. 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 Utility Permits:

1. Oklahoma Natural Gas Co. to parallel Harvard Ave. 22' west of the c/l of Harvard Ave. beginning 330' north of SW/C NW/4 of Sec. 33; thence extending south 330' in Sec. 33, T17N, R13E, by trenching for 4" line. (Clerk's Misc. File No. 174542)
2. Oklahoma Natural Gas Co. to cross Mingo Rd. approximately 45' north of its intersection with the centerline of 116th St. N. and further described as 45' north of the SW/corner SW/4 of Sec. 6, T21N, R14E, by boring for 4" line. (Clerk's Misc. File No. 174543)
3. Oklahoma Natural Gas Co. to cross 171st St. N. approximately 35' east of its intersection with Peoria Ave. and further described as 35' east of the NW/corner SW/4 of Sec. 7, T22N, R13E, by boring for 2" line. (Clerk's Misc. File No. 174544)
4. Oklahoma Natural Gas Co. to cross 171st St. S. approximately 1,080' west of its intersection with Peoria Ave. and further described as 1,080' west of the NE/corner NE/4 of Sec. 36, T17N, R12E; also paralleling 6' north of south r/w of 171st St. S. beginning 880' west of its intersection with Peoria Ave., extending west 200', by boring for 3/4" and 4" line. (Clerk's Misc. File No. 174545)
5. Southwestern Bell Telephone Co. to cross N. 113 E. Ave. at E 176 N. at SE/corner of Sec. 6, T22N, R14E, by boring for 2" line. (Clerk's Misc. File No. 174546)