

MONDAY, NOVEMBER 13, 2000 (CONTINUED)

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

Resolution by Tulsa County Home Finance Authority to be deferred.

Moved by Dick, seconded by Selph, to accept and file Interlocal Agreement between the Tulsa County District Court and the Town of Skiatook. (Clerk's Misc. File No. 178649) 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 agreements:

1. Court Clerk with A & M Builders for basement remodeling for record storage (Clerk's Misc. File No. 178650)
2. Court Clerk with Cisco-Eagle, Inc. for heavy duty metal storage shelving (Clerk's Misc. File No. 178651)
3. MIS with Riseling & Rhodes, P.C. for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices (Clerk's Misc. File No. 178652)
4. MIS with Centex Home Equity for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices (Clerk's Misc. File No. 178653)
5. Social Services with Oklahoma State University-College of Osteopathic Medicine renewal of contract for FY 2000-2001. (Clerk's Misc. File No. 178654)

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. County Clerk - transferred 4039-1012 Printer to MIS (Clerk's Misc. File No. 178655)
2. MIS - transferred IBM PC300 PL to Parks (Clerk's Misc. File No. 178656)
3. MIS - junked 5-printers, 12-pc's, 1-token ring card, and 1-505 hardware - old and obsolete items (Clerk's Misc. File No. 178657)
4. MIS - transferred Lexmark 4039 Printer with 500 page Cassette (Clerk's Misc. File No. 178658)
5. Parks - transferred IBM Workstation Series PC300PL w/WIN 2000 to MIS (Clerk's Misc. File No. 178659)

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. CC Health - Twenty-Six (26) New Folding Tables (Clerk's Misc. File No. 178660)
2. Engineers - Installation of Tennis Court Surfacing Systems at LaFortune Park and O'Brien Park (Clerk's Misc. File No. 178661)
3. Engineers - Installation of Roofing System at O'Brien Recreation Center (Clerk's Misc. File No. 178662)
4. Parks - Radio Equipment Repair and Maintenance (Clerk's Misc. File No. 178663)
5. Parks - Top Dressing Sand (Clerk's Misc. File No. 178664)
6. TC Departments - Deodorizing Agents and Cleaner (Clerk's Misc. File No. 178665)
7. TC Departments - Waxes and Polishes (Clerk's Misc. File No. 178666)
8. TC Departments - Grocery Products (Clerk's Misc. File No. 178667)
9. TC Maint. Garages - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 178668)

Bids to be opened on 12/04/00 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 - Advantage Graphics, Inc. for A.B. Dick and Itek Equipment, Parts, Supplies and Service (Clerk's Misc. File No. 178669)
2. District Attorney - National Police Chief's & Sheriff's Information Bureau for the National Directory of Law Enforcement Administrators, Correctional Agencies and Related Agencies (Clerk's Misc. File No. 178670)
3. MIS - Mackinney Systems for CICS Recovery System (Clerk's Misc. File No. 178671)
4. Parks - EZ-GO Textron for EZ-Go Golf Cart Parts (Clerk's Misc. File No. 178672)
5. Parks - Hobart Corporation for Hobart Brand Dishwashers (Clerk's Misc. File No. 178673)

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