

Monday, August 5, 2002 - Continued

8. INCOG - Metropolitan Tulsa HOME Consortium FY2001 Homebuyer Assistance Program: Community Action Resource & Development Tulsa County with an allocated amount of \$440,000 (program) plus \$8,000 (administration). (Clerk's Misc. File No. 185837)
9. MIS - Brent Teague for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 185838)
10. MIS - John T. Laughlin for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 185839)
11. Parks - Arvest Bank for credit card agreement to allow acceptance of credit cards from the public at LaFortune Grill restaurant. (Clerk's Misc. File No. 185840)
12. Parks - Arvest Bank for credit card agreement to allow acceptance of credit cards from the public at South Lakes Grill restaurant. (Clerk's Misc. File No. 185841)

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

Moved by Collins, seconded by Dick, to approve the following request to advertise for bids:

1. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 185842)
Bids to be opened on 8/19/02 at 9:30 a.m.

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

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

1. Assessor - transferred to Election Board: Masterfile for mylar maps #4616-104-0174, Hamilton drafting table #4616-110-0067, Digitizer backlight Calcomp SN T010841 & Color Design plotter SN 9518703141. (Clerk's Misc. File No. 185843)
2. Assessor - transferred to DA: 4-drafting tables-1 Hamilton #4612-110-0047 & 3 Mayline #4616-110-0024, 4616-110-0099 & 4616-110-0104, exec. Leopold walnut desk #4614-105-0000; & 2 Steelcase task stools #4616-103-0047 & 4616-103-0049. (Clerk's Misc. File No. 185844)
3. CC Health - junked 31 damaged/non-usable chairs: Steel model 283-500 #1880-1024 purch 4/19/76 FOR \$133.50, Cramer #1509-1021 purch for \$112.50, Steelcase model 451 312T #3666-102 purch 3/28/85 for \$266.40, brown wood #4493-102 purch for \$266.00, blue swivel #5796-102 purch 1/7/93, Fields Down Randolph #3087-102 purch 8/15/85 for \$205.19 & #3104-102 purch 8/15/85 for \$130.48, United swivel #2037-1024 purch for \$266, Sturgis #2000-1022 purch for \$150, Hon #1726-1023 purch for \$179, Steelcase #8104-102, #8120-102, #7594-102, #7597-102, #7630-102, #7709-102, #7853-102, #7792-102, #7761-102, #7767-102, #7779-102, #7029-102, #7069-102, #7264-102, #7318-102, #7495-102, #7456-102, #7410-102, #6777-102, & #7749-102 purch 1982, HAG USA #7096-102 purch 1984. (Clerk's Misc. File No. 185845)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following sole source designations:

1. County Clerk - Mid-West Printing Company for Steel Fixture Manufacturing Company products. (Clerk's Misc. File No. 185846)
2. Parks - Stillwater Equipment Company for True Surface Vibratory Rollers. (Clerk's Misc. File No. 185847)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permits:

1. City of Bixby to cross Haikey Park at 121st St. S. & Garnett Rd. across the SE/4 of Sec. 31, T18N, R14E, by open cutting (no roads will be crossed) for 12" water line. (Clerk's Misc. File No. 185848)
2. Tulsa Utility Contractors, Inc. to cross 65th W. Ave. in NW/C of Sec. 5, T19N, R12E, by boring for a City of Tulsa water tap & meter to provide service to 415 N. 65th W. Ave., Tulsa, OK. (Clerk's Misc. File No. 185849)
3. Washington County RWD #3 to cross 116th St. N. ±¼ mi. east of 116th St. N. & Lewis Ave. & further described as 1300' east of NW/C Sec.8, T21N, R13E, by boring for ¾" water line with 1" casing. (Clerk's Misc. File No. 185850)
4. Washington County RWD #3 to cross 136th St. N. ±¼ mi. west of 97th E. Ave. & 136th St. N. & further described as 1,300' west of SE/C Sec.25, T22N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 185851)

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