

MONDAY, DECEMBER 6, 1999, CONTINUED

oversee the 18-month program. Upon roll call, Selph, yes; Collins , yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174717)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the Quit Claim Deed from Tulsa County to City of Tulsa for Parcel 40850-02-12-06380, property acquired through tax resale process, currently being used for part of Valley View drainage system and is not needed by Tulsa County. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174718)

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

1. Assessor with Appraisal Data Service for license for CD-ROM for Tulsa County parcel maps. (Clerk's Misc. File No. 174719)
2. MIS with Ray K. Remarke for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174720)
3. MIS with Vitousek Real Estate School for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174721)
4. MIS with Recon Research for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174722)
5. Parks with Tulsa Public School Pool Facility allowing our recreation staff from O'Brien Park to utilize indoor swimming pool at McLain Career Academy for water workout class beginning January, 2000. (Clerk's Misc. File No. 174723)
6. Parks with The Golf-Network, Inc. for automated golf tee time reservations at LaFortune and South Lakes golf courses. (Clerk's Misc. File No. 174724)
7. Engineers with Pettigrew & Sons Construction for exterior painting of the Dave Faulkner Building in the amount of \$13,550.00, which was awarded 11/15/99. (Clerk's Misc. File No. 174725)
8. Engineers with Walt's Roofing for roof replacement at the Tulsa County Central Garage in the amount of \$16,000.00, which was awarded on 11/15/99. (Clerk's Misc. File No. 174726)
9. Tulsa County RWD #14 with B&D Utilities for water system improvements' project, which was awarded on 11/22/99. (Clerk's Misc. File No. 174727)

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 designation:

1. Pre-Trial Release with B I for Electronic Jurismonitor and ankle monitoring systems. (Clerk's Misc. File No. 174728)

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. Sheriff transferred two (2) Canon copiers and one (1) Toshiba copier to Building Operations. (Clerk's Misc. File No. 174729)
2. Parks reported Stihl Chain Saw stolen from South Lakes Golf Maintenance. (Clerk's Misc. File No. 174730)

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. Parks - 2500 Dozen Driving Range Golf Balls (Clerk's Misc. File No. 174731)