

Monday, July 7, 2003 - Continued

18. MIS - Center For Academic & Human Investment (CAHI) for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189548)
19. MIS - Coinmach Corporation for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189549)
20. MIS - Genesis Consulting & Design Group for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189550)
21. MIS - Group M Investment, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189551)
22. MIS - James K. Kamai, Sr. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189552)
23. MIS - James Paul Boos for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189553)
24. Sheriff - Tulsa Gun Club for renewal of CMF #186426 for FY 2003-04. (Clerk's Misc. File No. 189554)
25. Tulsa County Public Facilities Authority - An Affair of the Heart of Tulsa, Inc. for three year lease for art & craft show to be held 7/18-20/03, 7/16-7/18/04 and 7/15-7/17/05. (Clerk's Misc. File No. 189515)

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

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

1. CC Health - junked Canon OCE 3100 copier SN 179420062 which was declared as surplus (CMF #189274) purch 8/21/98 for \$1,919. (Clerk's Misc. File No. 189555)
2. County Clerk - junked Panasonic plain paper Fax machine KXFM220 SN 17KBFA057411 purch 10/29/98 for \$349.88. (Clerk's Misc. File No. 189556)
3. County Clerk - transferred to MIS: IBM PC 300XL P233, 32mb, SN 1S658B15U23VKR12 purch 3/11/98 for \$2,547 & IBM 17" monitor SN 55Y9650 purch 7/31/01 for \$409. (Clerk's Misc. File No. 189557)
4. Parks - junked balance beam SN 407088, inv. #1010-647-000 purch 3/20/85 for \$749.50. (Clerk's Misc. File No. 189558)
5. Treasurer - transferred to MIS: IBM P72 17" color monitor SN 23DCNN7 purch 8/18/99 for \$506 & IBM PC300PL CD-ROM audio 10/100 video NT4 workstation SN 23NYCW2 purch 8/18/99 for \$506. (Clerk's Misc. File No. 189559)
6. Treasurer - junked: 2-Canon 1214D calculators SN 500647 & SN 538035 purch 6/11/80 for \$329 ea; IBM 15" color monitor SN 2345622 purch 1/5/96 for \$83; & IBM PC system model 54136 SN 23-63284 (monitor) & 23-CYVXK (h.d.) purch 6/28/93 for \$3,825. (Clerk's Misc. File No. 189560)
7. Treasurer - transferred to MIS: HP Color Inkjet printer 1120 CXI SN SSG88N130HV purch 1/4/99 for \$458. (Clerk's Misc. File No. 189561)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Sole Sources:

1. MIS - EMC Corporation for its brand of hardware, software, professional services, warranty, maintenance and installation. (Clerk's Misc. File No. 189562)
2. MIS - EMC Corporation for licensed Microcode patches & upgrades and licensed software patches & upgrades, which are included under the maintenance agreement. (Clerk's Misc. File No. 189563)
3. Sheriff - AccessData for their software including the Forensic toolkit, Password Recovery toolkit, Distributed Network Attack and the Ultimate toolkit. (Clerk's Misc. File No. 189564)

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

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

1. Okmulgee Co. RWD #6 to cross 161st St. S. $\pm\frac{1}{4}$ mi. west of Sheridan & further described as 1,600' west of NE/C of Sec. 27, T17, R13, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 189565)
2. Okmulgee Co. RWD #6 to cross 161st St. S. $\pm\frac{1}{2}$ mi. east of S. Harvard & further described as 2,352' east of NW/C of Sec. 28, T17, R13, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 189566)