

MONDAY, DECEMBER 20, 1999, CONTINUED

3. To raise the speed limit to 50 mph at the following location:

- a) 191st St. S. between a point 700' east of Mingo Rd. and extending to a point 600' west of Champ Johnson Road. (Clerk's Misc. File No. 174885)

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

Moved by Selph, seconded by Collins, to approve District Attorney's recommendation for Tort Claim TC 99-88, Claimant: Mountain Valley Oil Co. in the amount of \$32,115.36. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174886)

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

1. Sheriff with Tulsa County Juvenile Justice Trust Authority to utilize Juvenile Accountability Block Grant funds to assist projects providing accountability-based sanctions and probation programs for juvenile offenders and hiring of probation officers for said juveniles. (Clerk's Misc. File No. 174887)
2. Board of County Commissioners with State of Oklahoma Department of Commerce to provide funds to Tulsa County for certain infrastructure improvements benefiting Wedlake Fabricating, Inc. which shall provide job opportunities for low-and-moderate-income individuals in the Tulsa County area. (Clerk's Misc. File No. 174888)
3. Board of County Commissioners with Local Elected Officials Consortium Agreement to add Pawnee County to the original (May 10, 1999) agreement establishing a workforce development system for Tulsa, Creek and Osage Counties; with the mayor of the City of Tulsa as the chief local elected official to represent the tri-county area when dealing with the State of Oklahoma. (Clerk's Misc. File No. 174939)
4. MIS with Bank America Mortgage for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174889)
5. MIS with Oklahoma National Bank for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174890)
6. MIS with D C Lending for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174891)
7. Assessor with The City of Broken Arrow for license for CD-ROM for Tulsa County parcel maps. (Clerk's Misc. File No. 174892)

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. Building Operations with Trane for certified Trane parts. (Clerk's Misc. File No. 174893)
2. Highways with Ray's Petroleum Equipment, Inc. for Gasboy Fuel Management control systems. (Clerk's Misc. File No. 174894)
3. Highways with Kirby-Smith Machinery, Inc. for Ingersol Rand equipment. (Clerk's Misc. File No. 174895)
4. Highways with Tulsa Auto Spring for various services on two (2) ton and larger trucks and equipment. (Clerk's Misc. File No. 174896)
5. Highways with OCT Equipment for Champion road grader parts and repair. (Clerk's Misc. File No. 174897)
6. Sheriff with U.S. Peacekeeper Products, Inc. for the Federal V-Phone System. (Clerk's Misc. File No. 174898)
7. CC Health with Love A Teacher/The Education People, Inc. for products sold by their company. (Clerk's Misc. File No. 174899)
8. CC Health with Catapult Software Training for their class materials. (Clerk's Misc. File No. 174900)
9. CC Health with Hewitt Associates for Dual Career Ladders 1999 Report. (Clerk's Misc. File No. 174901)

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. Sheriff – Pole Cam Remote Surveillance System (Clerk's Misc. File No. 174902)
2. Parks – Sump Pump Service (Clerk's Misc. File No. 174903)
3. Parks – John Deere Small Implement Parts (Clerk's Misc. File No. 174904)

Bids to be opened January 3, 2000, 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. City of Glenpool to parallel south side of 191st St. S. approximately ½ mile east of Highway 75 and further described as 2,600' east of the NW/corner of Sec. 11, T16N, R12E, by digging for 12" line. (Clerk's Misc. File No. 174910)
2. City of Glenpool to cross and parallel 181st St. S. approximately 1,000' east of Highway 75 and further described as 1,000' east of the NW/corner of Sec. 2, T16N, R12E, by boring for 12" line with 24" steel casing. (Clerk's Misc. File No. 174909)