

Monday, May 10, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution as needed, the following Agreements:

1. MIS - Adams Mortgage Investments, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 193066)
2. MIS - Lynne Schonacher for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 193067)
3. Personnel - CompSource of Oklahoma for renewal of Workers Compensation Insurance for policy 2004-05. (Clerk's Misc. File No. 193068)
4. MIS - Social Services - R. Ph. S., Inc. for renewal of CMF #188967 for FY 2004-05. (Clerk's Misc. File No. 193069)
5. TCPFA - 3-Year Facility Lease Agreement with Tulsa Holiday Circuit Quarter Horse Show for use of Livestock Arena, North Arena, Barn A Arena, and Barn C Arena, effective thru 1/3/07. The detailed agreement is on file in the County Clerk's office. (Clerk's Misc. File No. 196070)

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

Moved by Collins, seconded by Dick, to approve the following Request to Advertise for Bids/Proposals:

1. CC Health - One (1) New Mercury Analysis System (Clerk's Misc. File No. 193071)
Bids to be opened on May 24, 2004 at 9:30 a.m.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Sole Sources:

1. Assessor - Apex Software for the stand alone version of the Apex IV-Assessor Sketch software and related technical support, programming services, data conversion services & product upgrades. (Clerk's Misc. File No. 193072)
2. CC Health - Builders Supply, Inc. for service for the LCN Auto Equalizer 4600. (Clerk's Misc. File No. 193073)
3. CC Health - Milex Southern for Budlong Press Publications. (Clerk's Misc. File No. 193074)
4. CC Health - Oklahoma Press Service for the Open Meetings and Open Records book to be used in the legal department in the Director's office. (Clerk's Misc. File No. 193075)