

TUESDAY, JANUARY 20, 1998 CONTINUED

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following agreements:

1. Inspection with Copier & Computer Systems (General Office) for Machine Maintenance. (Clerk's Misc. File No. 166663)
2. MIS with Atlas Title & Escro for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 166664)
3. MIS with Elliott Realty Services for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 166665)
4. MIS with Smith Brothers Abstract & Title Company for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 166666)
5. MIS with First Capital Financial for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 166667)
6. MIS with Golden Properties, Inc. for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 166668)
7. Tulsa County Public Facilities Authority with American Management, Inc., dba Fair Meadows Racing and Sportsbar, L.L.C. for subleased premises. (Clerk's Misc. File No. 166669)
8. Personnel with Pacificare of Oklahoma for Employees' Group Health Plan Contract. (Clerk's Misc. File No. 166670)
9. Engineer with Midwestern Equipment Company for rental of one (1) Terex TS014 Scraper. (Clerk's Misc. File No. 166671)
10. INCOG with Vintage Housing, Inc. for a 40 unit elderly housing development in Sapulpa, OK. (Clerk's Misc. File No. 166672)

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

Moved by Harris, seconded by Dick, to approve Wayne Carr, Fiscal Officer to pay for a binder for renewal of the County property insurance policy with Quarles Group, with an annual premium of \$33,754.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution for BOCC junked items as listed. (Clerk's Misc. File No. 166674) Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Building Operations with Boone and Boone Sales Company, Inc. for Spence Parts and Service. (Clerk's Misc. File No. 166675)
2. Highways with Kirby-Smith Machinery, Inc. for Linkbelt Crane Parts and Equipment. (Clerk's Misc. File No. 166676)
3. Highways with United Engines for Detroit Diesel Engine Parts. (Clerk's Misc. File No. 166677)
4. Engineer with Harley Industries for Wisconsin Engines and Parts. (Clerk's Misc. File No. 166678)
5. Parks with Original Equipment, Inc. for Tecumseh Parts. (Clerk's Misc. File No. 166679)
6. Administrative Services with XPEDX for Authorized Repair on the O & M Paper Folder. (Clerk's Misc. File No. 166680)
7. Parks with Busby Pump & Supply for Certified Service for Flowtronex International, P.S.I. and Flowtronex P.S.I. Pumping Systems. (Clerk's Misc. File No. 166681)
8. Sheriff with Norix Group, Inc. for Norix Furniture. (Clerk's Misc. File No. 166682)

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

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

1. Parks - Chemicals and Fertilizers (Clerk's Misc. File No. 166641)
2. Parks - Sandy Loam Fill Soil (Clerk's Misc. File No. 166642)
3. Sheriff - Metcraft and Acorn Replacement Parts for Security Lavatories (Clerk's Misc. File No. 166643)
4. All TC Depts. - Welding Supplies (Clerk's Misc. File No. 166644)
5. Maintenance Garage - Crack Sealing Material (Clerk's Misc. File No. 166645)
6. All TC Depts. - Clinical Supplies (Clerk's Misc. File No. 166646)