

TUESDAY, DECEMBER 26, 2000 CONTINUED

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

1. MIS with Delray Properties LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 179065)
2. MIS with Gold Bank Oklahoma for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices.. (Clerk's Misc. File No. 179066)
3. Sheriff with Leslie Todd Media Services for media relations, public relations, promotions, creative services, and paid and donated advertising. Contract terminates 6/30/01. (Clerk's Misc. File No. 179067)

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

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

1. Parks - Two Hundred Sixty-Two (262) New Sports Floodlights with Lamps and One Hundred Four (104) New Cross Arm Steel Brackets for Wood Poles (Clerk's Misc. File No. 179068)
 2. TC Maintenance Garages - Rebuilt Transmissions (Clerk's Misc. File No. 179069)
 3. CC Health - Replacement Chiller and Pump Motor Assembly for Expo Square Health Center Air Conditioning System (Clerk's Misc. File No. 179070)
- Bids on items #1 & #2 to be opened on 1/8/01 at 9:30 a.m.; bids on item #3 to be opened on 1/16/01 at 9:30 a.m.

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

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

1. County Clerk junked electronic calculator, tape recorders, time clock, fax machine, safe & outdated software. (Clerk's Misc. File No. 179071)
2. County Clerk transferred two (2) CRT terminals to MIS (Clerk's Misc. File No. 179072)

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

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

1. Assessor - Carpet Supply Company for Milliken carpets sales and installation (Clerk's Misc. File No. 179073)
2. CC Health - Community Service Council for publications & directories they publish (Clerk's Misc. File No. 179074)
3. CC Health - Hach Company for dissolved oxygen test kit, OX-DT, DR 100 colorimeter, digital PG meter, mini conductivity meter, & chlorine test kit (Clerk's Misc. File No. 179075)
4. CC Health - Hartmann Medical, Inc. for the hemocue patented hemoglobin photometer & microcurvettes and patented glucose photometer & microcurvettes & related hemcuc supplies (Clerk's Misc. File No. 179076)
5. CC Health - Milex Southern for Budlong Press publications (Clerk's Misc. File No. 179077)
6. CC Health - Positive Promotions for items listed in their catalog (Clerk's Misc. File No. 179078)
7. CC Health - The Omni Group for Sound Concepts custom acoustical products (Clerk's Misc. File No. 179079)
8. Highways - Sullair-PTO by Vanair for their air compressors' sales and service (Clerk's Misc. File No. 179080)
9. Law Library - The Bureau of National Affairs, Inc. for BNA subscriptions (Clerk's Misc. File No. 179083)
10. Law Library - Medical Economics Company for Physician's Desk Reference (Clerk's Misc. File No. 179082)
11. Law Library - The Michie Company, a Division of Reed Elsevier, Inc. for all Michie products (Clerk's Misc. File No. 179084)
12. Law Library - The Oklahoma City University for their law review, a periodical purchased by the TC Law Library (Clerk's Misc. File No. 179081)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Utility Permit:

1. Cimarron Telephone Co., Inc. to cross at 614 S. 263rd W. Ave ±1.8 mi. north of 263rd W. Ave. & 51 Hwy & further described as 3,000' south of NE/C Sec. 6, T19N, R10E, by boring for 25 pr cable (1") with 3" casing. (Clerk's Misc. File No. 179085)

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