

TUESDAY, JANUARY 19, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Resolutions to Designate New or Replacement Requesting, Requisitioning or Receiving Officers:

1. District Attorney - Sharon E. Ashe to replace Mark Collier as Requesting Officer. (Clerk's Misc. File No. 170905)
2. OSU Extension - Shirley Whitaker to replace Bertha Hines as Receiving Officer. (Clerk's Misc. File No. 170906)
3. OSU Extension - Barry Fugatt to replace Jim Biles as Requisitioning Officer. (Clerk's Misc. File No. 170907)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, agreement with Arvest Mortgage Company for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170908)

Moved by Selph, seconded by Collins, to approve the recommendations made by the District Attorney on each of the following Tort Claims:

1. TC 99-4, Claimant, Craig Smith - approved \$171.00
2. TC 98-81, Claimant, Kathleen Largent - approved \$5,293.32

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170909)

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

1. Administrative Services to transfer one laser printer to Election Board. (Clerk's Misc. File No. 170910)
2. Sheriff to transfer one S&W 45 cal. model 4506 pistol to Estate of Melvin Sandy. (Clerk's Misc. File No. 170911)
3. Sheriff to junk one Sharp Fax Machine. (Clerk's Misc. File No. 170912)
4. Sheriff to remove from inventory two Remington 870 shotguns and one Python radar unit which were stolen from patrol unit. (Clerk's Misc. File No. 170913)
5. Engineering transferred various video equipment to Building Operations (Clerk's Misc. File No. 170914)
6. Engineering junked one Panasonic Slide Adaptor. (Clerk's Misc. File No. 170915)
7. Highway Maintenance District #1 junked one Whirlpool 24,000 BTU window unit air conditioner. (Clerk's Misc. File No. 170916)

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. MIS - Wall Data Cyberprise Software (Clerk's Misc. File No. 170917)
2. Parks - Ice Melting Compound (Clerk's Misc. File No. 170918)
3. Parks - Sandy Loam Fill Soil (Clerk's Misc. File No. 170919)
4. TC Depts. - Replacement Oil, Fuel and Air Filters (Clerk's Misc. File No. 170920)
5. TC Highway Dept. - Crack Sealing Material (Clerk's Misc. File No. 170921)
6. TC Depts. - Clinical Supplies (Clerk's Misc. File No. 170922)
7. TC Central Garage - Ford Automotive Repair (Clerk's Misc. File No. 170923)
8. Building Operations - Emergency Generator Service (Clerk's Misc. File No. 170924)
9. TC Maint. Garages - Automotive Radiator, Condensor, and Gas Tank Repair and/or Replacement Service. (Clerk's Misc. File No. 170926)

Bids to be opened February 1, 1999 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 sole source designation: