

TUESDAY, JANUARY 18, 2000, CONTINUED

Moved by Dick, seconded by Selph, to approve and authorize execution by

Chairman, as needed, the following agreements:

1. TAEMA with State of Oklahoma for State-Local Disaster Assistance Agreement FEMA 1272-DR-OK (HMGP) Safe Room Rebate Program. (Clerk's Misc. File No. 175116)
2. Treasurer with XEROX Corporation for XEROX 5614 Copy Machine (Clerk's Misc. File No. 175117)
3. Administrative Services with XEROX Corporation for lease agreements covering copiers in Juvenile Bureau, Social Services and Parks Office. (Clerk's Misc. File No. 175158)
4. MIS with Boesche, McDermott & Eskridge LLP for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 175118)
5. MIS with The Treasury for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 175119)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by

Chairman, sole source designation for Parks with Original Equipment, Inc. for Tecumseh products. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175120)

Moved by Dick, seconded by Selph, to approve and authorize execution by

Chairman, the following Inventory Resolutions:

1. County Clerk transferred two 3191-D CRT Terminals to MIS. (Clerk's Misc. File No. 175121)
2. MIS junked obsolete software/hardware. (Clerk's Misc. File No. 175122)

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. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 175123)
5. Administrative Services - Paperstock for Printing Voting Ballots (Clerk's Misc. File No. 175124)
5. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures (Clerk's Misc. File No. 175125)
4. Highways - Ford Tractor Parts (Clerk's Misc. File No. 175126)
5. Highways - Stihl Chain Saw and Weed Eater Parts and Repair (Clerk's Misc. File No. 175127)
6. TC Maintenance Garages - Automotive Radiator, Condensor, and Gas Tank Repair and/or Replacement Service (Clerk's Misc. File No. 175128)
7. TC Departments - Safety Supplies (Clerk's Misc. File No. 175129)
8. TC Departments - Lumber and Building Materials (Clerk's Misc. File No. 175130)
9. TC Departments - Beeper Service (Clerk's Misc. File No. 175131)
10. Parks - Ice Melting Compound (Clerk's Misc. File No. 175132)
11. Parks - Sandy Loam Fill Soil (Clerk's Misc. File No. 175133)
12. Parks - Daycamp Supplies (Clerk's Misc. File No. 175134)
13. TC Criminal Justice Planning & Policy Council - Administration and Management of the Tulsa County Community Sentencing System (Clerk's Misc. File No. 175135)

Bids on items #1 thru #11, to be opened on 1/31/2000 at 9:30 a.m.; bids on items

#12 & #13, to be opened on 2/7/2000 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 Utility Permits: