

MONDAY, JANUARY 8, 2001 CONTINUED

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following resolutions:

1. County Clerk - to Designate New or Replacement Requesting Officer - Joan Hastings to replace Earlene Wilson. (Clerk's Misc. File No. 179157)
2. Engineers/Inspections - to Designate New or Replacement Requisitioning Officer - Ray Jordan to replace Clayton Edwards. (Clerk's Misc. File No. 179158)

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

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

1. MIS with Ralph Foster & Assoc., Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 179159)
2. MIS with David Riggs for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 179160)
3. Parks with Berryhill Schools to utilize a school bus for transportation of staff, volunteers & summer program participants at Chandler Park during summer 2001; \$12.50/hr for driver while on duty & \$.18/mile fuel costs. (Clerk's Misc. File No. 179161)
4. Parks with American Red Cross for classes for certified First Aid and CPR training for 2001. (Clerk's Misc. File No. 179162)
5. Parks with American Red Cross for certified swim lessons for summer 2001. (Clerk's Misc. File No. 179163)
6. Parks with View Acres Baptist Church for recreation staff to provide programs in their gym on days when the weather prohibits outdoor activity. (Clerk's Misc. File No. 179164)
7. Parks with Sand Springs Schools for our recreation staff to provide programs in their pool, gym and drivers education room. (Clerk's Misc. File No. 179165)
8. Parks with Berryhill Schools for our recreation staff to provide programs in various school facilities for calendar year 2001. (Clerk's Misc. File No. 179166)
9. Parks with Tulsa Easter Pageant Committee for the use of Chandler Park for 2001 annual Easter Pageant. (Clerk's Misc. File No. 179167)
10. Parks with Pinkerton Patrol Service for patrolling & securing Chandler Park, the Gardens of LaFortune, & LaFortune tennis center in accordance with bid specifications for award 11/00 for security patrol service. (Clerk's Misc. File No. 179168)

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

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

1. Building Operations - Air Handler Filters (Clerk's Misc. File No. 179169)
  2. Highways - Hesston Tractor Parts (Clerk's Misc. File No. 179170)
  3. Parks - Sump Pump Service (Clerk's Misc. File No. 179171)
  4. TC Central Garage - Chevrolet and GMC Automotive Repair (Clerk's Misc. File No. 179172)
  5. TC Maint. Garage - Chevrolet and GMC Truck and Auto Parts (Clerk's Misc. File No. 179173)
- Bids to be opened on 1/22/01 at 9:30 a.m.

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Inventory Resolution from Sheriff junking Hitachi Color Video Printer Model #VY-200A. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179174)

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

1. County Clerk - City Map Service for the atlas pages of Tulsa and Vicinity and the subdivision plats of Tulsa County. (Clerk's Misc. File No. 179175)
2. Highways - Berendsen Fluid Power for Sauer-Danfoss distribution (Clerk's Misc. File No. 179176)
3. Parks - Professional Turf Products of Texas, Inc. for Toro commercial parts (Clerk's Misc. File No. 179177)
4. CC Health - Idexx Laboratories for Colilert reagent, Colilert comparator, Colilert-18 reagent, Enterolert reagent, Idexx vessel, Quanti-tray sealer, Quanti-tray, all Colilert starter kits, Colilert Quanti-cult QC kit & Simplate for HPC (Clerk's Misc. File No. 179178)

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