

MONDAY, JANUARY 25, 1999, CONTINUED

1. County Engineer with Safety-Kleen Corporation for three service agreements for parts cleaners located at Highway Maintenance District Two, South Lakes and Lafortune Park. (Clerk's Misc. File No. 170978)
2. Assessor with Xerox for lease agreement. (Clerk's Misc. File No. 170979)
3. CC Health with McIntosh Services for installation of new boilers at East Regional Health Center. (Clerk's Misc. File No. 170980)
4. Parks with Bixby YMCA for water exercise programs. (Clerk's Misc. File No. 170981)

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 Inventory Resolutions:

1. Parks to junk one Sharp Plain Paper Fax Machine and two fuel storage tanks. (Clerk's Misc. File No. 170982)
2. BOCC to junk obsolete software, PCOM 4.0 for Windows. (Clerk's Misc. File No. 170983)
3. BOCC to junk obsolete software, WordPerfect for Windows. (Clerk's Misc. File No. 170984)
4. BOCC to junk refrigerator with ice maker. (Clerk's Misc. File No. 170985)
5. BOCC to junk Kimball executive chair. (Clerk's Misc. File No. 170986)

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. Parks - Cash Register Repair Service (Clerk's Misc. File No. 170987)
2. Parks - Chemicals and Fertilizers (Clerk's Misc. File No. 170988)
3. Parks - New Sound System (Clerk's Misc. File No. 170989)

Bids to be opened February 8, 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 designations:

1. Social Services with Warehouse Market, Inc. for emergency grocery requisitions. (Misc. File No. 170990)
2. Parks with BWI Companies, Inc. for Scott professional line of turf products for commercial grounds. (Clerk's Misc. File No. 170991)
3. Highway Department with Bolt Equipment Company for Massey Ferguson tractor parts and service. (Clerk's Misc. File No. 170992)
4. Highway Department with United Engines for Detroit diesel engine parts. (Clerk's Misc. File No. 170993)
5. Highway Department with Kirby-Smith Machinery, Inc. for Linkbelt crane parts and equipment. (Clerk's Misc. File No. 170994)
6. Highway Department with Harley Industries for Wisconsin engines and parts. (Clerk's Misc. File No. 170995)
7. Highway Department with White Star Machinery, Inc. for ground pounder. (Clerk's Misc. File No. 170996)
8. Highway Department with Midwestern Equipment Company for Kent parts and service. (Clerk's Misc. File No. 170997)
9. Building Operations with Roto-Rooter, Inc. for sewer line clean-out. (Clerk's Misc. File No. 170998)
10. Building Operations with AES of Tulsa for Carrier air conditioning parts. (Clerk's Misc. File No. 170999)
11. Building Operations with Boone and Boone Sales Company, Inc. for Spence parts and service. (Clerk's Misc. File No. 171000)
12. District Attorney with Legal Directories Publishing Company, Inc. for legal publications. (Clerk's Misc. File No. 171001)
13. CC Health with Business and Legal Reports, Inc. for booklet entitled "The Drug Free Workplace." (Clerk's Misc. File No. 171002)
14. CC Health with Tulsa Business Machines, Inc. for Datacard products. (Clerk's Misc. File No. 171003)
15. CC Health with Lachat Instruments, Inc. for Cadmium Column. (Clerk's Misc. File No. 171004)
16. CC Health with Precision Fitting and Gauge for Balston products. (Clerk's Misc. File No. 171005)
17. CC Health with various vendors for their respective products. (Clerk's Misc. File No. 171006)

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 Utility Permits: