

Monday, August 4, 2003 - Continued

- 41. MIS - Gordon "W" Kay, Pres. of Rainmaker Enterprises, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189885)
- 42. Parks - Jesse Foster of J'Ray Productions for an outdoor basketball tournament at O'Brien Park on 8/8-10/03, with proceeds to benefit the R. W. McQuaters Foundation. (Clerk's Misc. File No. 189886)

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

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise For Bids:

- 1. CC Health - Laboratory Services (Clerk's Misc. File No. 189887)
- 2. Parks - Re-Location or Demolition of Nine Structures (Clerk's Misc. File No. 189888)

Bids on item #1 to be opened on 8/18/03 at 9:30 a.m.; bids on item #2 to be opened on 9/2/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Sources:

- 1. Assessor - ACS-Image Solutions for the Kodak IRW-1000 Advanced Film Controller. (Clerk's Misc. File No. 189889)
- 2. Building Operations - A&D Supply Company for Armstrong World Industries, Inc. ceiling tile. (Clerk's Misc. File No. 189890)
- 3. Building Operations - Easter Owens for the control panel at the Adult Detention Center. (Clerk's Misc. File No. 189891)
- 4. Building Operations - Oklahoma Security Designs for their equipment in the annex building at 633 W. 3rd St. which is occupied by MIS. The equipment is used to monitor air conditioning as well as fire & security for computer systems in the building. (Clerk's Misc. File No. 189892)
- 5. Highways - Cummins Southern Plains, Ltd. for Cummins Diesel and Onan Generator. (Clerk's Misc. File No. 189893)
- 6. Highways - Keystone Equipment Company for John Deere heavy equipment, parts, service and warranty work. (Clerk's Misc. File No. 189894)
- 7. Highways - The Pump Shop for distribution and repair of Alemite Corporation products. (Clerk's Misc. File No. 189895)
- 8. Sheriff - Magnatag® for their brand products and accessories. (Clerk's Misc. File No. 189896)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Utility Permits:

- 1. Cimarron Telephone Company to cross & parallel Campbell Creek Rd. ±1.1 mi. south of Hwy. 51 & Campbell Creek Rd. & further described a 1,520' west of SE/C of Sec.15, T19N, R10E, by boring & trenching for 25 pr 24 ga (½") telephone cable with 3" casing. (Clerk's Misc. File No. 189897)
- 2. Washington County RWD #3 to cross Yale Ave. ±¼ mi. north of 126th St. N. & Yale Ave. and further described as 1,320' north of the SE/C of Sec. 33, T22N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 189898)
- 3. Washington Co. RWD #3 to cross 166th St. N. ±¼ mi. west of 166th St. N. & Memorial Dr. and further described as 1,300' west of the SE/C of Sec. 11, T22N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 189899)

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

Moved by Miller, seconded by Dick, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Perryman, Cecil Dewey	Deceased-last day 7/24/03		7/31/03
Billings, Rachelle	Dischg.-last day 7/25/03		7/28/03
Collier, Done	Place on FML		7/29/03
(Clerk's Misc. File No. 189900)			
<u>HIGHWAYS:</u>			
McGuire, John Wesley	Reg.Appt.	\$1,700	7/22/03
(Clerk's Misc. File No. 189901)			