

## MONDAY, JANUARY 29, 2001 CONTINUED

3. Parks, Chandler Recreation - junked chair, typewriter, 4 calculators, air conditioner, 5 Fax machines, computer, monitor, printer, microwave, mower, 2 sprayers & hot dogger cradle (Clerk's Misc. File No. 179440)
4. Parks reported stolen items: Stihl 039 chain saw w/16" bar, GE mobile radio and Stihl 039 chain saw w/24" bar. Police Incident Reports #2000046326; 99-1006713; & 2001002321 (Clerk's Misc. File No. 179441)

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 - Emergency Generator Service (Clerk's Misc. File No. 179442)
2. Sheriff - Domestic Preparedness Equipment (Clerk's Misc. File No. 179443)
3. TC Departments - Beeper Service (Clerk's Misc. File No. 179444)
4. TC Departments - Safety Supplies (Clerk's Misc. File No. 179445)
5. TC Departments - Clinical Supplies (Clerk's Misc. File No. 179446)
6. TC Departments - Tires, Tubes, Balancing, Alignment Service and Repair (Clerk's Misc. File No. 179447)
7. TC Departments - Replacement Oil, Fuel and Air Filters (Clerk's Misc. File No. 179448)
8. TC Maint. Garages - Automotive Radiator, Condenser, and Gas Tank Repair and/or Replacement Service (Clerk's Misc. File No. 179449)
9. Parks - New Sports Field Light Fixture Replacement (Clerk's Misc. File No. 179450)
10. Parks - Chemicals and Fertilizers (Clerk's Misc. File No. 179451)

Bids on items #1 thru #9 to be opened on 2/12/01 at 9:30 a.m.; bids on item #10 to be opened on 2/20/01 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, the following sole source designations:

1. Administrative Services - XPEDX for sales and service for the O&M paper folder. (Clerk's Misc. File No. 179452)
2. MIS - EMC Corporation for it's own brand of hardware, software, professional services, warranty, maintenance and installation. (Clerk's Misc. File No. 179453)
3. Parks - Enlow Ford Tractor for Mott mower parts. (Clerk's Misc. File No. 179454)
4. Parks - Maxwell Supply Company for Tex-Cote products. (Clerk's Misc. File No. 179455)
5. Parks - Modlin Recreation Equipment, Inc. for the Game Time Park and Playground equipment, repair parts and replacement parts for that equipment. (Clerk's Misc. File No. 179456)
6. Parks - International Sports Turf Research Center, Inc. for "Undisturbed Core Testing and Strata Analysis" which allows testing of the physical properties of golf greens & athletic fields as they exist in the field. (Clerk's Misc. File No. 179457)
7. Parks - Emerald Isle, Ltd. for Panasea & Panasea Plus liquefied sea plant extracts, Sand-Aid granular seal plant meal and Thatch-X biological thatch reducer. (Clerk's Misc. File No. 179458)
8. Court Services - Pro Tech Monitoring, Inc. for the satellite monitoring and remote tracking system designed for offender monitoring within the community. (Clerk's Misc. File No. 179459)
9. Social Services - Warehouse Market, Inc. for use of store #33 for emergency grocery requisitions. (Clerk's Misc. File No. 179460)
10. CC Health - Sound Concepts for Gayle Kauffman custom acoustical products. (Clerk's Misc. File No. 179461)

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 Utility Permits:

1. Oklahoma Natural Gas Company to cross Garnett Rd. ±1,460' south of its intersection w/126<sup>th</sup> St. N. & further described as 1,460' south of the NW/C of NW/4 of Sec. 5, T21N, R14E, by boring for 4" line. (Clerk's Misc. File No. 179462)
2. Oklahoma Natural Gas Company to cross Mingo Rd. ±1,320' south of its intersection w/96<sup>th</sup> St. N. & further described as 1,320' south of the NE/C of NE/4 of Sec. 24, T21N, R13E, by boring for 4" line. (Clerk's Misc. File No. 179463)
3. Tulsa Co. RWD #2 to cross S. 69<sup>th</sup> W. Ave. ±282' south of W. 42nd St. in Sec. 30, T19, R12, by boring for 2" line with 3" casing. (Clerk's Misc. File No. 179464)
4. Tulsa Co. RWD #2 to cross S. 69<sup>th</sup> W. Ave. ±560' south of W. 42nd St. in Sec. 30, T19, R12, by boring for 2" line with 3" casing. (Clerk's Misc. File No. 179465)
5. Tulsa Co. RWD #2 to cross S. 69<sup>th</sup> W. Ave. ±620' south of W. 42nd St. in Sec. 30, T19, R12, by boring for 2" line with 3" casing. (Clerk's Misc. File No. 179466)

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