

TUESDAY, FEBRUARY 16, 1999

- 171304)
3. Parks with Sand Springs School for use of school gymnasium and indoor pool (Clerk's Misc. File No. 171305)
 4. MIS with Residential Appraisal & Consulting for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 171306)
 5. MIS with Patterson Roofing Systems, Inc. for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 171307)
 6. Parks with Longball, Inc. for continued operation of batting cages at LaFortune Park. (Clerk's Misc. File No. 171308)

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

Moved by Dick, seconded by Collins, to approve the District Attorney's recommendation for the following Tort Claims:

TC 98-91, Claimant: Jerry Morris - APPROVED \$300.00
 TC 99-08, Claimant: Woodrow J. Russey - APPROVED \$25.00
 TC 99-09, Claimant: Larry Ramsey - APPROVED \$4,661.00
 TC 99-10, Claimant: Gene Hamill - APPROVED \$1,268.00

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171309)

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

1. Parks transferred three (3) IBM computers to MIS. (Clerk's Misc. File No. 171310)
2. Personnel transferred Panasonic fax machine to Parks. (Clerk's Misc. File No. 171311)
3. CC Health to declare as surplus for sale miscellaneous computer equipment as listed. (Clerk's Misc. File No. 171312)

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

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

1. TC Depts. - Coffee Service (Clerk's Misc. File No. 171313)
2. Parks - Replacement of the South Lakes Golf Course Pump Station Control System (Clerk's Misc. File No. 171314)
3. Parks - One (1) New Aerator with Power Control Center (Clerk's Misc. File No. 171315)

Bids to be opened March 1, 1999 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the sole source designation for the District Attorney with National Organization for Victim Assistance (NOVA) for NOVA products. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171316)

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

1. Oklahoma Natural Gas Co. to cross 138th Place North approx. 21' west of its intersection with 109th E. Ave. and further described as 21' west of the SE/Corner NW/4 SE/4 of Section 30, T22N, R14E, by boring for a 4" line. (Clerk's Misc. File No. 171317)
2. TEC Pipeline, Inc. to cross North Mingo/97th E. Ave. approx. 1/2 mile south of Mingo & 186th St. North, and further described as 2,145' south of the NE/Corner of Section 14, T22N, R13E, by boring for 2-2" poly pipelines with 6" casings. (Clerk's Misc. File No. 171318)
3. TEC Pipeline, Inc. to parallel Utica Ave. (south of 166th Street North) approx. 700' north of the end of Utica, and further described as 700' north of the center of Section 18, T22N, R13E, by trenching for 2-2" poly pipelines. (Clerk's Misc. File No. 171319)

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

Moved by Collins, seconded by Dick, to approve the Travel/Training request of MIS for Tom Trimble to attend Peter Lowe's Success 1999 seminar on March 2,