

MONDAY, FEBRUARY 12, 2001 CONTINUED

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, request from City of Owasso for Release of Lease returning the operation and management of McCarty Park in Owasso from the TC Parks Dept. to the City of Owasso. The property is that portion consisting of the East 800' of S/2 of S/2 of W/2 of NE/4 of Sec 25, T21N, R13E, Tulsa County, OK, containing 12.12 acres more or less. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179706)

Moved by Dick, seconded by Collins, to approve Educational Review Board Recommendations from Personnel for tuition reimbursement for Fall 2000 & Spring 2001 semesters @ a total cost of not to exceed \$4,441.02 to be paid from the General Government Account. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179707)

Moved by Dick, seconded by Collins, to approve request from Retired Deputy Sheriff Doyle Edge to retain peace officer status and be designated as a Peace Officer, Retired under title 19 OK statutes §§553 & 554. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179708)

Moved by Dick, seconded by Collins, to approve request from Sheriff to allow use of a county vehicle (TCSO Van #700) for Boy Scout activity to Salina, OK on 2/15-18/01. Insurance verification form has been completed. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179709)

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

1. Administrative Services - Xerox Corp. for lease on Xerox DC 230 (used by MIS) for FY 2000-2001 (Clerk's Misc. File No. 179710)
2. Administrative Services - Xerox Corporation for lease renewal on Xerox 5855 (Juv. Bur.), DC 220 (Soc. Serv.) & DC 230 (Parks) for FY 2000-2001 (Clerk's Misc. File No. 179711)
3. Board of County Commissioners - United States Marshals Service for maintenance of fleet vehicles until the end of the current fiscal year. (Clerk's Misc. File No. 179712)
4. Board of County Commissioners - Protech Monitoring, Inc. for global monitoring system (Clerk's Misc. File No. 179713)
5. Engineers - BMI Systems Corporation for 60 mo. lease on Canon copier Model IR-400S for Highway dept. @ 6601 N. 115th E. Ave. (Clerk's Misc. File No. 179714)
6. Engineers - BMI Systems Corporation for 60 mo. lease on Canon copier Model IR-210 for Highway dept. @ 6633 N. 115th E. Ave. (Clerk's Misc. File No. 179715)
7. Engineers - BMI Systems Corporation for 60 mo. lease on Canon copier Model IR-400S for Highway dept. @ 3801 N. Harvard. (Clerk's Misc. File No. 179716)
8. Engineers - BMI Systems Corporation for 60 mo. lease on Canon copier Model IR-400S for Highway dept. @ 5300 W. 31st St. (Clerk's Misc. File No. 179717)
9. Engineers - BMI Systems Corporation for 60 mo. lease on Canon copier Model IR-400S for Highway dept. @ 5625 S. Garnett. (Clerk's Misc. File No. 179718)
10. MIS - Brent Turney, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 179719)

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 - Acorn and Metcraft Replacement Parts (Clerk's Misc. File No. 179720)
2. Building Operations - One (1) New automatic Floor Scrubber (Clerk's Misc. File No. 179721)
3. MIS - Recycled and New Laser Toner Cartridges, Ink Cartridges and Printer Ribbons (Clerk's Misc. File No. 179722)
4. Sheriff - Launchers for SOT Team (Clerk's Misc. File No. 179723)
5. TC Departments - Coffee Service (Clerk's Misc. File No. 179724)

Bids to be opened on 2/26/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.