

Monday, October 14, 2002 - Continued

property is in city limits of Tulsa and is being used for expressway right-of-way. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186654)

Moved by Collins, seconded by Dick, to approve Request from INCOG to hold a Public Hearing for Annual Performance Report to be set for 10/28/02 at 9:30 a.m. and authorize publication notice in the Tulsa World. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186655)

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

1. Board of County Commissioners - Oklahoma Installation Co. for Bid Package #6A-Carpentry & Millwork for the 8<sup>th</sup> & 9<sup>th</sup> Floor Renovation of the Tulsa County Courthouse (CMF #185115) for the sum of \$35,123.00. (Clerk's Misc. File No. 186656)
2. MIS - Access Security for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186657)
3. MIS - BAXSYS, Inc. for development of a Request for Proposal (RFP) for a County Wide solution for document imaging. The initial departments included will be County Clerk, County Treasurer & Personnel. (Clerk's Misc. File No. 186658)

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

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

1. Engineers - junked APS UPS 700 Power Protection Unit #3943, purch. 3/22/00 for \$315. (Clerk's Misc. File No. 186659)
2. Engineers - junked AutoDesk AutoCad Release 14 #239-015, SN110-99509920, AutoCad Upgrade for Release 12 #239-016 SN 110-99509922, & AutoCad Upgrade for Release 12 #239-017 SN 110-99509924, purch 8/19/97 for \$425 ea. (Clerk's Misc. File No. 186660)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following sole source designations:

1. Admin. Services - O.M.E. Corporation for Neopost Postage Meter ink, repair and parts. (Clerk's Misc. File No. 186661)
2. CC Health - Element K Courseware for classroom instruction & licensing products. (Clerk's Misc. File No. 186662)
3. Sheriff - Digital Intelligence, Inc. for their Forensic Recovery of Evidence Device (FRED). (Clerk's Misc. File No. 186663)

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

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

1. Tulsa County RWD #2 to cross S. 63<sup>rd</sup> W. Ave. north of 57<sup>th</sup> St. S. in Sec. 29, T19N, R12E, by boring for 2" water service line to provide service to 4709 S. 63<sup>rd</sup> W. Ave. (Clerk's Misc. File No. 186664)
2. Washington County RWD #3 to cross 86<sup>th</sup> St. N. ±3/8 mile east of Memorial & 86<sup>th</sup> St. N. & further described as 1,380' east of the SW/C of Sec. 24, T21N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 186665)
3. Washington County RWD #3 to cross 120<sup>th</sup> St. N. ±¼ mile east of Memorial & 120<sup>th</sup> St. N. in Sec. 1, T21N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 186666)

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