

TUESDAY, FEBRUARY 22, 2000, CONTINUED

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution to Designate Replacement Requisitioning Officer for City-County Health Department from Joanna Jones to Shonda Frick. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175536)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Agreement and Resolution with the Oklahoma Department of Transportation for County Bridge Project located on 33rd West Avenue south of 101st Street South, over Polecat Creek. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175537)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution posting a speed limit of 35 m.p.h. on 81st West Avenue running north of Skyline Drive. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175538)

Moved by Dick, seconded by Selph, to approve District Attorney's recommendation for Tort Claim #TC 2000-2, Claimant: Joshua Slaughter, in the amount of \$1,377.78. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175539)

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

1. County Clerk with Adair Typewriter Company for the fiscal year 1999-2000. (Clerk's Misc. File No. 175540)
2. Engineers with Safety-Kleen Corporation for parts cleaner located at Highway Maintenance District Two, per (CMF #174023) Sole Source designation. (Clerk's Misc. File No. 175541)
3. MIS with Alexander Properties for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 175542)
4. MIS with Security Bank for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 175543)
5. MIS with Cab & Associates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 175544)
6. Assessor with John Story III dba Story & Associates for license for CD-ROM for Tulsa County parcel maps. (Clerk's Misc. File No. 175545)

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

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

1. Building Operations with AES of Tulsa for Carrier Air Conditioning Parts. (Clerk's Misc. File No. 175546)
2. Building Operations with Roto-Rooter, Inc. for Sewer Line Clean-Out. (Clerk's Misc. File No. 175547)
3. Building Operations with Boone and Boone Sales Company, Inc. for Spence Parts and Service. (Clerk's Misc. File No. 175548)
4. Sheriff with Beamhit L.L.C. for Beamhit Laser Marksmanship Training System Products. (Clerk's Misc. File No. 175549)
5. Assessor with Lochrie Business Machines, Inc. for Nakajima Typewriter Parts and Service. (Clerk's Misc. File No. 175550)
6. District Attorney with Legal Directories Publishing Company, Inc. for their respective legal publications. (Clerk's Misc. File No. 175551)