

TUESDAY, FEBRUARY 20, 2001 CONTINUED

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, request from Engineers for approval of proposal from Aerial Data Service for aerial photography & digital mapping of a 400' wide corridor on the Garnett Rd. project extending south from 61st St. S. to 700' south of 81st St. S. in Tulsa Co., OK. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179770)

Moved by Dick, seconded by Collins, to approve reappointment of Lois L. Jacobs to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee, with term expiring 12/7/05. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179771)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, Agreement & Performance Bond from Engineers with Airco Service, Inc. in the amount of \$37,813.00 for the installation of air conditioning, furnace and evaporator coil units at the O'Brien Park Recreation Center. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179772)

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

1. Engineers - Town of Sperry to provide assistance with snow and ice removal on 2nd St. from 96th St. to Hwy 11, on Main St. from Hwy 11 to 4th St. and on 4th St. in the town of Sperry. (Clerk's Misc. File No. 179773)
2. INCOG - between the City of Sand Springs & Board of County Commissioners to establish a planning and subdivision review and referral process mutually beneficial to all jurisdictions for the purpose of promoting thorough & timely review & approval of subdivision plats and lot splits and the provision of water and sanitary sewer services within Sand Springs Water Service Area, more particularly illustrated in Exhibit A attached to document on file. (Clerk's Misc. File No. 179774)
3. MIS - Brooks Energy Company for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 179775)
4. MIS - Livingston Appraisal, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices (Clerk's Misc. File No. 179776)
5. Parks - Tulsa Public Schools for use of McLain Career Academy indoor swimming pool for 2001, offering water exercise classes utilizing our staff from O'Brien Park Rec. Center. (Clerk's Misc. File No. 179777)
6. Parks - The Wooden Spoon Restaurant & Catering, Inc. for consultation services on the operation of golf course restaurants @ \$30.00/hr. (at LaFortune & South Lakes golf courses and concessions at West Bank Soccer Complex, Haikey Creek, O'Brien, Chandler & LaFortune Park). (Clerk's Misc. File No. 179778)

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. Administrative Services - One (1) New Kodak Imagelink Microimager 30 Camera or Equivalent (Clerk's Misc. File No. 179779)
2. Parks - Soil Sample Testing Services (Clerk's Misc. File No. 179780)
3. CC Health - Installation of Carpet at Expo Square Health Center (Clerk's Misc. File No. 179781)

Bids on items #1 & #2 to be opened on 3/5/01 at 9:30 a.m.; bids on item #3 to be opened on 3/12/01 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 Inventory Resolutions:

1. County Clerk - junked Marantz tape recorder (Clerk's Misc. File No. 179782)
2. County Clerk - junked NEC 340 fax machine (Clerk's Misc. File No. 179783)
3. Highways - removal of erroneous inventory number (2301-621-0012) for top tilt hydraulic box blade with correct number (2031-422-0042) (Clerk's Misc. File No. 179784)
4. Highways - lost Napa brand ¾" air impact wrench (Clerk's Misc. File No. 179785)
5. Highways - junked SK torque wrench 1983 model (unit 4133) and 3 computer cartridges (units 4583, 4520, & 4584) (Clerk's Misc. File No. 179786)
6. Personnel - transferred '99 Chevy white Sportsmen Spt. Lid to Building Operations (Clerk's Misc. File No. 179787)