

Monday, November 4, 2002 - Continued

Moved by Collins, seconded by Dick, to approve request from Personnel for Community Care Health Plan renewal for Retirees 65 & over that provides a Medicare Supplemental Health Plan.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186810)

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

1. Engineers - Midwestern Equipment Company for lease purchase of 1 Gradall XL3100 SN 0313314 for Highway Maintenance District 1, per bid award on 10/21/02. The lease will be assigned to Welch State Bank. (Clerk's Misc. File No. 186811)
2. MIS - Kristy D. Edwards for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186812)
3. MIS - Elliott-House LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186813)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids:

1. Highways - Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 186814)
  2. TC Departments - Cleaning Pads (Clerk's Misc. File No. 186815)
- Bids to be opened on November 18, 2002 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 the Chairman, the following Inventory Resolutions:

1. CC Health - junked surplus furniture & equipment previously offered for sale through request for bids, with no response. These items will be disposed of as non-repairable. A complete listing is available in the County Clerk's office under Inventory Resolution CMF #186321. (Clerk's Misc. File No. 186816)
2. MIS - junked IBM 3174-21R controller SN 23KQ526 as no longer in service, purch 10/28/92 for \$3,125. (Clerk's Misc. File No. 186817)
3. Treasurer - transferred to Admin. Services: Phillipsburg Mail Inserter #4300-216-0011 purch 6/10/93 for \$46,478.40. (Clerk's Misc. File No. 186818)
4. Treasurer - transferred to Pre-Trial: 2 - Canon electronic calculators model CP1214D SN 536800 & 536809 purch 6/11/81 for \$329 ea. (Clerk's Misc. File No. 186819)

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. Highways - ZEP Manufacturing for ZEP brand products. (Clerk's Misc. File No. 186820)
2. MIS - BI Moyle & Associates (BIM) for the VSE/BSA software products including BIM-Data/Quick/VSE and BIM-VSAM/Easy/VSE. (Clerk's Misc. File No. 186821)
3. Parks - Par III Turf Equipment, LLC for Turfco Manufacturing products, National Mowers, Smithco Manufacturing and Buffalo Turbine Blowers. (Clerk's Misc. File No. 186822)
4. Parks - Univar USA, Inc. (formerly Vopak USA, Inc.) for Lebanon Country Club and Par Ex products. (Clerk's Misc. File No. 186823)
5. TC Departments - Oklahoma Press Service for the annual publication "The Oklahoma Media Guide". (Clerk's Misc. File No. 186824)

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 Permit:

1. Bixby Telephone Company to parallel E. 161<sup>st</sup> St. S. ±.34 mi. west of S. Lewis & E. 161<sup>st</sup> St. S. & further described as 1,800' west of NE/C of Sec. 30, T17N, R13E, by plowing or trenching for 25 pr buried telephone cable. (Clerk's Misc. File No. 186825)

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