

MONDAY, APRIL 7, 1997 CONTINUED

term expires December 1, 2000. (Clerk's Misc. File No. 163504)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, agreements with the following:

1. MIS with Randy Francis for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 163505)
2. MIS with H & B Lawn Service for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 163506)
3. MIS with Gemstone Properties for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 163507)
4. MIS with ARC Properties for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 163508)
5. Sheriff with LEXIS-NEXIS to amend Subscription Agreement. (Clerk's Misc. File No. 163509)

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

Moved by Harris, seconded by Dick, to approve the following requests to advertise for bids:

1. Parks - Shindaiwa Model T-20 Grass Trimmer Parts (Clerk's Misc. File No. 163510)
2. Parks - Parts for Echo Power Equipment (Clerk's Misc. File No. 163511)
3. Parks - Replacement Parts for Kawasaki Mule Utility Vehicle (Clerk's Misc. File No. 163512)
4. MIS - Electronic Document Management System for County Clerk (Clerk's Misc. File No. 163513)

Bids on items #1-3 to be opened on April 21, 1997 at 9:30 a.m. and item #4 to be opened on June 2, 1997 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

1. Social Services with Bergen Brunswick Drug Co. for medications. (Clerk's Misc. File No. 163514)
2. Parks with W & W Trucking for soil. (Clerk's Misc. File No. 163515)
3. Parks with Nick Knott Turf Supply for Aquagro products. (Clerk's Misc. File No. 163516)
4. County Clerk with Harbors International Corporation for directories. (Clerk's Misc. File No. 163517)
5. All TC Depts. with Kee Wes Service Company for Speed Queen appliances, service and repair. (Clerk's Misc. File No. 163518)

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

Moved by Harris, seconded by Dick, to approve Tort Claim #TC 97-16 of Rick Fleenor, Claimant, in the amount of \$110.77. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163519)

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

1. Highway Maintenance Division for items as listed. (Clerk's Misc. File Nos. 163520 - 163521)
2. Highway Construction District #1 for items as listed. (Clerk's Misc. File Nos. 163522 - 163523)

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

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

1. City of Sand Springs to cross Dip Creek Rd. approximately 3/10 Mi. S. of Coyote Trail, further described as 1,700' S. of the NWC of Section 33, T19N, R10E, by boring for a 3/4" line. (Clerk's Misc. File No. 163524)
2. Southwestern Bell Telephone a) to parallel W 51st St. approximately