

MONDAY, MARCH 20, 2000 CONTINUED

1. County Clerk, Janelle Steltzlen to replace Earlene Henkle as Requisitioning Officer. (Clerk's Misc. File No. 175821)
2. Sheriff, Mark Williamson to replace R. L. Mackechney as Requesting Officer. (Clerk's Misc. File No. 175822)
3. Sheriff, Stanley Wilson to replace Carrie Knauf as Receiving Officer. (Clerk's Misc. File No. 175823)

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

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

1. Election Board junked IBM Selectric Typewriter. (Clerk's Misc. File No. 175824)
2. Election Board junked IBM Selectric II Typewriter Model 8X. (Clerk's Misc. File No. 175825)
3. Election Board junked Xerox Memorywriter Typewriter Model 615. (Clerk's Misc. File No. 175826)
4. Election Board junked Xerox Memorywriter Typewriter Model 645. (Clerk's Misc. File No. 175827)
5. Election Board junked Xerox Memorywriter Typewriter Model 630. (Clerk's Misc. File No. 175828)
6. Election Board junked Friden Mailing Machine. (Clerk's Misc. File No. 175829)
7. Election Board junked Freden Postage Scale Model 9930. (Clerk's Misc. File No. 175830)
8. Election Board junked Microwave Oven. (Clerk's Misc. File No. 175831)
9. Sheriff transferred furniture, small and large appliances, and miscellaneous equipment to Building Operations after closing of old jail. (Clerk's Misc. File No. 175832)
10. Sheriff transferred Responder suits, monitors, detection kits, SCBA's, helmets, visors, and miscellaneous suits to Tulsa Emergency Management Agency. (Clerk's Misc. File No. 175833)
11. Sheriff transferred body armor and pistols to retired officers. (Clerk's Misc. File No. 175834)
12. Sheriff transferred legal 4 drawer file cabinet to Engineering. (Clerk's Misc. File No. 175835)
13. Sheriff transferred two (2) modems and a controller to MIS. (Clerk's Misc. File No. 175836)
14. County Clerk junked Marantz cassette recorder. (Clerk's Misc. File No. 175837)
15. Building Operations declared six (6) light bars with siren and controller as surplus, requesting they be donated to Sperry Fire Department. (Clerk's Misc. File No. 175838)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Sign Contractor's Bonds:

1. Nations Outdoor Advertising, L.L.C., issued by Travelers Casualty and Surety Company of Hartford, Connecticut, in the amount of \$2,000.00. (Clerk's Misc. File No. 175839)
2. Stokley Outdoor Advertising, Inc., issued by Travelers Casualty and Surety Company of Hartford, Connecticut, in the amount of \$2,000.00. (Clerk's Misc. File No. 175840)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Commission, documents for the sale of County property located S 50' N 80' of Lot 21 Blk 5, Vern Sub Amd to Jesse David Cox, in the amount of \$10.00. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175841)

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

1. Board of County Commissioners with Department of Corrections for Community Sentencing Service. This contract is for one year beginning 3/20/00. (Clerk's Misc. File No. 175842)
2. Board of County Commissioners on behalf of the TC Criminal Justice Planning and Policy Council with Diversion Services, Inc. for administration and management of the Tulsa County Community Sentencing System. This contract term begins on this execution date through 6/30/00, with the option of three (3) additional one-year renewals. (Clerk's Misc. File No. 175843)

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