

Monday, September 15, 2003 - Continued

Moved by Dick, seconded by Miller, to approve the following Request to Advertise for Bids:

1. Parks - Re-Location or Demolition of Eleven (11) Structures (Clerk's Misc. File No. 190452)

Bids to be opened on 9/29/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

1. Purchasing - junked: 2-IBM Wheelwriter 2 typewriters SN VVH30 & SN VVK00 purch 1/93 for \$390 ea; brown wood CRT table inv. #4020-236-001 purch 10/25/84 for \$250. (Clerk's Misc. File No. 190454)
2. Treasurer - junked HP Color Ink Jet 1120 CXI printer SN SSG88013158 purch 1/4/99 for \$458. (Clerk's Misc. File No. 190455)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Sole Sources:

1. CC Health - Tradeshow & Exhibits, Inc. for "Diamond Displays International" display systems and replacement parts. (Clerk's Misc. File No. 190456)
2. Parks - Arkoma Playgrounds and Supply for Landscape Structures, Inc. park & playground equipment. (Clerk's Misc. File No. 190457)
3. Parks - Sonitrol of Tulsa for monitoring the security system at LaFortune Park. (Clerk's Misc. File No. 190458)
4. Purchasing - various repair service vendors to be used for the repairs (under \$2,500) of their respective County items. Vendors are: B&B Electric of Tulsa; Bewley Sweeper Service of Tulsa; CK&W Supply; Evans Enterprises, Eve, Inc.; Finnell Compressor, Inc.; H.L. Moss of Tulsa; Industrial Electronic Services, Inc.; Berendsen Fluid Power, Inc.; Sherwin Williams Commercial of Tulsa; Speedometer Service Company of Tulsa; Tudor's Machine Shop; Tulsa Cleaning Systems; and JWI Commercial Sales. The following are factory authorized Sole Source service centers: Black & Decker Service Center of Tulsa; Eve, Inc.; Murray Womble Company of Tulsa and Sears Service Center. Repairs over \$2,500 will be quoted unless the vendor has been designated as a sole source. (Clerk's Misc. File No. 190459)
5. TC Departments - Kee Wes Equipment Company, Inc. for Speed Queen appliances, service and repair. (Clerk's Misc. File No. 190460)

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

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

1. Oklahoma Natural Gas Company to cross Mingo Rd. ±550' north of its intersection with 96th St. N. in SE/4 Sec. 13, T19N, R13E, by boring for 2" gas line. (Clerk's Misc. File No. 190461)
2. Okmulgee County RWD #6 to cross 201st St. S. ±2/10 mile east of 129th E. Ave. & further described as 595' east of SW/C Sec. 9, T14, R16, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 190462)

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

Moved by Dick, seconded by Miller, to approve the following Travel/Training Request:

1. Engineers - Ray Jordan to Environmental Justice Seminar in Wichita, KS on 10/2/03; cost not to exceed \$175.00. This is a new requirement to obtain any type of Federal Funding. (Clerk's Misc. File No. 190463)

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