

MONDAY, APRIL 5, 1999, CONTINUED

updated; fee for update is \$800.00 per tract. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171815)

Moved by Selph, seconded by Collins, to approve request of Deputy Joseph E. Masek to retain peace officer status and be designated as peace officer, Retired, with full rights as authorized under Title 19 O.S., Sections 553 and 554. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171816)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following agreements:

1. BOCC and Parks with CC Health Dept. for mosquito spraying in South Tulsa County from May through October, 1999. (Clerk's Misc. File No. 171817)
2. BOCC and Parks with CC Health Dept. for spraying for adult mosquitoes in County Parks from May through October, 1999. (Clerk's Misc. File No. 171818)
3. BOCC with LaPetite Academy for 10% discount on child care rates for county employees. (Clerk's Misc. File No. 171819)
4. BOCC with Bindley Western Drug Co. for participation in State Buying Contract. (Clerk's Misc. File No. 171820)
5. Election Board with Documation, Inc. for renewal. (Clerk's Misc. File No. 171821)
6. Election Board with O.M.E. Corporation for renewal. (Clerk's Misc. File No. 171822)
7. Election Board with Friden Neopost for renewal. (Clerk's Misc. File No. 171823)
8. Election Board with Pitney Bowes for renewal. (Clerk's Misc. File No. 171824)
9. Election Board with Simplex Time Recorder for renewal. (Clerk's Misc. File No. 171825)
10. Election Board with Tulsa Security, Inc. for renewal. (Clerk's Misc. File No. 171826)
11. Parks with Future Owasso Rams Baseball Organization for operation of McCarty Park Concession located at 8200 N. 91st East Avenue, Owasso, Oklahoma. (Clerk's Misc. File No. 171827)

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

Moved by Selph, seconded by Collins, to approve the following requests to advertise for bids:

1. Parks - Swimming Pool Supplies (Clerk's Misc. File No. 171828)
2. TC Highways - One (1) New Truck Body (Clerk's Misc. File No. 171829)
3. TC Highways - Reinforcing Steel (Clerk's Misc. File No. 171830)

Bids to be opened April 19, 1999 at 9:30 a.m.). Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. County Clerk with Harbors International Corporation for Directory of Courthouses and Abstract & Title Companies. (Clerk's Misc. File No. 171831)
2. County Clerk with Pronto Land Measure, Inc. for Pronto Land Measure Compass. (Clerk's Misc. File No. 171832)
3. Parks with Nick Knott Turf Supply for Aquagro products. (Clerk's Misc. File No. 171833)
4. Parks with W & W Trucking for golf course soil. (Clerk's Misc. File No. 171834)
5. TC Depts. with Kee Wes Service Company for Speed Queen appliances, service and repair. (Clerk's Misc. File No. 171835)
6. TC Highways with Contech Construction Products, Inc. for aluminum box culverts. (Clerk's Misc. File No. 171836)
7. CC Health Dept. with Center on Child Abuse and Neglect for training courses on child abuse medical examiner training for medical professionals. (Clerk's Misc. File No. 171837)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Utility Permit:

1. City of Sand Springs to cross West 15th St. approximately .1 mile west