

MONDAY, MARCH 26, 2001 CONTINUED

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending April 2, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180077)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Memorandum Of Understanding for the Board of County Commissioners with City of Tulsa, District Attorney & Domestic Violence Intervention Services, Inc. which provides certain services in response to family violence. No changes were made from last year. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180150)

Moved by Collins, seconded by Dick, to approve Housemoving Permit #1144 issued to Robin Hausner Housemovers. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180151)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Resolution to Designate New Receiving Officer from Election Board, changing name ONLY from Ann Mosier to Ann Carr. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180152)

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

1. Assessor - American Tower Corporation for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 180153)
2. Assessor - First American Flood Data Services for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 180154)
3. Assessor - Max Tankersley dba Empire Realty, Inc. for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 180155)
4. Board of County Commissioners - International Business Machines Corporation (IBM) for maintenance support for software through MIS. (Clerk's Misc. File No. 180156)
5. County Clerk - IKON Office Solutions, Inc. for maintenance for Ricoh Aficio 250. (Clerk's Misc. File No. 180157)
6. MIS - KENPROP, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 180158)
7. MIS - Jeff Roberts, DBA Investment Properties for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 180159)

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

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

1. Highways - Road Materials (Clerk's Misc. File No. 180136)
2. Juvenile Bureau - Dairy Products (Clerk's Misc. File No. 180160)
3. Sheriff - (1) New Argon Laser (Clerk's Misc. File No. 180161)
4. Sheriff - (1) New Forensic Drying Cabinet (Clerk's Misc. File No. 180162)
5. CC Health - Automated Retraction Needles. (Clerk's Misc. File No. 180163)

Bids to be opened on 4/9/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. MIS - junked Sym ICDA 766B controller & disk drive. (Clerk's Misc. File No. 180164)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following sole sources:

1. Building Operations - Boone and Boone Sales Company, Inc. for Spence parts and service. (Clerk's Misc. File No. 180165)