

MONDAY, APRIL 12, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the Sign Contractor's Bond for Nation Outdoor Advertising, L.L.C. issued by Travelers Casualty & Surety of Hartford, Connecticut, in the amount of \$2,000.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171877)

Moved by Selph, seconded by Collins, to approve the recommendations made by the District Attorney on each of the following Tort Claims:

1. TC 99-11 Claimant: Raymond Kaase - APPROVED \$150.00
2. TC 99-15 Claimant: Janis Wright - APPROVED \$255.00
3. TC 99-17 Claimant: Joyce M. Pacenza - APPROVED \$77.00
4. TC 99-18 Claimant: Frank Exparza - APPROVED \$67.00

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.
(Clerk's Misc. File No. 171878)

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

1. BOCC with City of Tulsa for law enforcement grant for substance abuse screening, assessment and treatment to reduce youth criminal activity. (Clerk's Misc. File No. 171879)
2. Election Board with Xerox Corporation for renewal. (Clerk's Misc. File No. 171880)
3. Election Board with Roper Home Appliance for renewal. (Clerk's Misc. File No. 171881)
4. Juvenile Detention Center with Cox Electronics for renewal. (Clerk's Misc. File No. 171882)
5. Engineers with Orville E. Bryant for lease of excess expressway right-of-way for five year period at \$50.00 per year. (Clerk's Misc. File No. 171883)
6. Parks with Transportation Media, Inc. to extend golf course tee marker contract. (Clerk's Misc. File No. 171884)
7. Assessor with Barry K. Boethin for license for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 171885)
8. MIS with BAXSYS, Inc. for engineered design specification for telecommunications data and voice requirements for PSO Building. (Clerk's Misc. File No. 171886)
9. MIS with Premium Mortgage Services, Inc. for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 171887)

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

Moved by Selph, seconded by Collins, to approve the Inventory Resolution for Building Operations to sell eleven (11) vehicles at auction. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171888)

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

1. MIS - Microcomputer Hardware and Software Products. (Clerk's Misc. File No. 171889)
2. TC Highways - One (1) New Chevrolet Suburban. (Clerk's Misc. File No. 171890)

Bids to be opened April 26, 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 the following Travel/Training requests:

1. Personnel for Richard Auten to attend 1999 Governor's Conference on May 23-25, 1999 in Oklahoma City, OK; cost not to exceed \$300.00. (Clerk's Misc. File No. 171891)
2. MIS for Steve Helt and Gary Cook to attend 3Com Corporation classes May 18-25, 1999 in Dallas, TX; cost not to exceed \$5,089.00. (Clerk's Misc. File No. 171892)
3. Election Board for Mischelle Boggs and one other employee to Cherokee Nation in Tahlequah, OK on April 13, 1999 for election/voter