

MONDAY, APRIL 3, 2000 CONTINUED

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions to Designate New or Replacement Requisitioning Officers:

1. Pre-Trial Release for Kevin C. Francis to replace Donald Wilson. (Clerk's Misc. File No. 176079)
2. Treasurer for Robert E. Hyer, Jr. to replace Peggy J. Herald. (Clerk's Misc. File No. 176080)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution designating procedures used to comply with the County Bridge Inspection Program and to use the services of Craig & Keithline, Inc. to provide the bridge inspections for Tulsa County. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176051)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution designating Tulsa County banks which may be used as depositories. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176052)

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

1. Assessor with Perry D. Cleveland (Cleveland & Associates) for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 176053)
2. Engineers with Frank E. Murry, Jr. for lease on county-owned property located at 6738 West 3<sup>rd</sup> Street which was acquired through the FEMA buyout program. (Clerk's Misc. File No. 176054)
3. MIS with Remington Appraisal Group of Oklahoma for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 176055)
4. Personnel with Kent Bogart and the Holmes Organisation for consulting service in developing and reviewing "RFP's" from insurance carriers wishing to offer Worker's Compensation Insurance coverage for Tulsa County. (Clerk's Misc. File No. 176056)

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

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

1. County Clerk with Pronto Land Measure, Inc. for their compass. (Clerk's Misc. File No. 176057)
2. County Clerk with Harbors International Corporation for the Directory of Courthouses and Abstract & Title Companies. (Clerk's Misc. File No. 176058)
3. TC Departments with Kee Wes Service Company, Inc. for Speed Queen appliances, service and repair. (Clerk's Misc. File No. 176059)
4. Parks with W & W Trucking for soil. (Clerk's Misc. File No. 176060)
5. Parks with Nick Knott Turf Supply for Aquagro products manufactured by Aquatrols, Inc. (Clerk's Misc. File No. 176061)

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

Moved by Selph, seconded by Dick, to approve request to advertise for bids from MIS for IBM Personal Computers, Related Hardware and Microcomputer Software Applications. Bids to be opened on 4/17/00 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176062)

Moved by Selph, seconded by Dick, to approve Inventory Resolution from Law Library to declare 822 used books as surplus, to be sold to the general public. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176063)