

MONDAY, APRIL 2, 2001 CONTINUED

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

1. Assessor - The City of Broken Arrow for license for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 180243)
2. Assessor - Tulsa Development Authority for license for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 180244)
3. Assessor - Utica Plaza, LLC for license for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 180245)
4. District Attorney - Business Imaging Systems for maintenance renewal on MP90 until 6/30/02 at a cost of \$650.00. (Clerk's Misc. File No. 180246)
5. MIS - Donna Richardson dba RichBar Investments for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 180247)
6. MIS - Four Alchemists L.C.C. for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 180248)
7. MIS - Sayyid A. Jami dba JDI, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 180249)
8. Personnel - Learn2.Com for Internet access to MS Office Library for training on computer programs at a cost of \$31.00/user/year. This agreement term is for one (1) year. (Clerk's Misc. File No. 180250)

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 - One (1) New 4 X 4 Utility Vehicle (Clerk's Misc. File No. 180251)
2. MIS - New Orinco Wireless Hardware and Software (Clerk's Misc. File No. 180252)
3. Sheriff - Ammunition (Clerk's Misc. File No. 180253)
4. Parks - Sports Lighting System (Clerk's Misc. File No. 180255)
5. Metropolitan Tulsa Home Consortium - Innovative Housing Initiatives (Clerk's Misc. File No. 180256)
6. Metropolitan Tulsa Home Consortium - Home Buyer Assistance Program (Clerk's Misc. File No. 180257)

Bids on items #1 thru #3 to be opened on 4/16/01 at 9:30 a.m.; bids on item #4 to be opened on 4/30/01 at 9:30 a.m. Proposals on items #5 & #6 will be mailed to organizations certified by the Metropolitan Tulsa Home Consortium and bids for both items will be opened on 5/7/01 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 sole sources:

1. County Clerk - Pronto Land Measure, Inc. for their compass. (Clerk's Misc. File No. 180258)
2. Highways - CSR Hydro Conduit for 10' span and larger box culverts. (Clerk's Misc. File No. 180259)
3. Parks - American Range Company for new equipment or parts for their driving range equipment. (Clerk's Misc. File No. 180260)
4. CC Health - Bureau of National Affairs, Inc. for their job safety & health and policy & practice series. (Clerk's Misc. File No. 180261)
5. CC Health - Holder's for Medeco Security Lock System parts and service. (Clerk's Misc. File No. 180262)
6. CC Health - Oklahoma Press Association for clipping service. (Clerk's Misc. File No. 180263)
7. CC Health - West Group for their respective publications. (Clerk's Misc. File No. 180264)

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

Moved by Dick, seconded by Collins, to approve the following Travel/Training requests:

1. Administrative Services - Ken Hargett to "Finance & Accounting for Non-Financial People" seminar on 4/16/01 in Tulsa, OK; cost not to exceed \$159.00. (Clerk's Misc. File No. 180265)
2. Administrative Services - Dana Tindell & Betty Tinchler to OK Conference on Customer Service on 4/18/01 in Tulsa, OK; cost not to exceed \$199.00 per person. (Clerk's Misc. File No. 180266)
3. Election Board - Shelly Boggs to 30th annual IACREOT Conference & Trade Show in Billings, Montana on 6/17-20/01; cost not to exceed \$2,000.00. (Clerk's Misc. File No. 180267)

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