

MONDAY, APRIL 10, 2000 CONTINUED

4. Lt 19 Blk 5 Mohawk Harvard to Ulysses H. Washington in the amount of \$130.00. (Clerk's Misc. File No. 176139)
5. Lt 18 Blk 5 Mohawk Harvard to Ulysses H. Washington in the amount of \$90.00. (Clerk's Misc. File No. 176140)
6. Lt 24 Blk 3 Mohawk Harvard to Ulysses H. Washington in the amount of \$12.00. (Clerk's Misc. File No. 176141)
7. Lt 12 Blk 2 Mohawk Harvard to Ulysses H. Washington in the amount of \$10.00. (Clerk's Misc. File No. 176142)
8. Lt 4 Blk 2 College Inn Addn. to Ulysses H. Washington in the amount of \$315.00. (Clerk's Misc. File No. 176143)
9. Lt 7 Blk 1 College Inn Addn. to Ulysses H. Washington in the amount of \$315.00. (Clerk's Misc. File No. 176144)
10. Lt 4 Blk 1 College Inn Addn. to Ulysses H. Washington in the amount of \$10.00. (Clerk's Misc. File No. 176145)
11. Lt 7 Blk 2 College Inn Addn. to Ulysses H. Washington in the amount of \$410.00. (Clerk's Misc. File No. 176146)

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

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

1. Engineers with City of Owasso for paving assistance in the city limits of Owasso on Main St. from 4<sup>th</sup> to 11<sup>th</sup> ST., 122<sup>nd</sup> E. Ave. from 76<sup>th</sup> St. N. to 73<sup>rd</sup> St. N., 73<sup>rd</sup> St. N. from 122<sup>nd</sup> E. Ave. to 127<sup>th</sup> E. Ave., and 127<sup>th</sup> E. Ave. from 76<sup>th</sup> St. N. to 73<sup>rd</sup> St. N.; for a period equal to the time necessary to complete the projects, based on the County's work schedule. (Clerk's Misc. File No. 176147)
2. Engineers with Creek County RWD #2 for relocation of water line necessary for construction of County Bridge Project BRF-72C(601)CO, located on 33<sup>rd</sup> West Ave. south of 101<sup>st</sup> St. S., over Polecat Creek. (Clerk's Misc. File No. 176148)
3. MIS with Cook Properties & Money Management for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 176149)

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. Building Operations with Boone and Boone Sales Company, Inc. for Bell and Gossett sales and domestic pump sales. (Clerk's Misc. File No. 176150)
2. CC Health with National Maternal and Child Health Clearinghouse for Counseling Women Who Smoke set used by the Children First program. (Clerk's Misc. File No. 176151)

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

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

1. Engineers for Overhead Crane Installation for Wedlake Fabricating, Inc. (Clerk's Misc. File No. 176152)
  2. Juvenile Bureau for Two (2) New Commercial Refrigerators (Clerk's Misc. File No. 176153)
  3. Parks for Twenty-Three (23) New Shindaiwa, Model T230XR Grass Trimmers (Clerk's Misc. File No. 176154)
  4. Parks for Repair of Dryvit Wall System (Clerk's Misc. File No. 176155)
  5. CC Health for Compressed Gases and Medical Gases (Clerk's Misc. File No. 176156)
- Bids on item 1 to be opened on 5/1/00 at 9:30 a.m.; bids on items 2 thru 5 to be opened on 4/24/00 at 9:30 a.m.

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 Inventory Resolutions:

1. Highway Maint. Dist. #1 to transfer Brush-Hog Mower to TC Juvenile Bureau Lakeside Home. (Clerk's Misc. File No. 176157)
2. Highway Dist. III junked Quasar microwave oven and replaced with unit 3942. (Clerk's Misc. File No. 176158)
3. MIS junked computer equipment, printers, and calculators. (Clerk's Misc. File No. 176159)