

MONDAY, MAY 4, 1998 CONTINUED

No bids for Replacement Parts for Kawasaki Mule Utility Vehicle were received. Purchasing and Parks will confer and bring recommendation to Board.

No bids for High Pursuit Tires were received. Purchasing and TC Central Garage will confer and bring recommendation to Board.

Moved by Dick, seconded by Edwards, to award the following bids as recommended:

1. For One (1) Propane Tank and Pumping System to be deferred.
2. For Purchase and Installation of One (1) Hydraulic Winch to All Wheel Drive Equipment Manufacturing, Inc. in the total amount of \$11,850.00; lowest bid received. (Clerk's Misc. File No. 167761)
3. For FY '97 Home Buyer Assistance Program to be deferred.

Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Edwards, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending May 11, 1998. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 167764)

Moved by Dick, seconded by Edwards, to accept settlement offer for any subrogation against Allstate Insurance (CS 98-1257) for property damage to unit #388 caused by their policy holder Linda Ann Tibbs on March 12, 1996 in the total amount of \$2,781.50. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 167765)

Moved by Dick, seconded by Edwards, to approve and authorize execution by Commission, the following documents for sale of County property:

1. N 1/2 Lot 2, Blk 8, Lawnwood Addn. to Willie A. Hutson \$600.00. (Clerk's Misc. File No. 167766)
2. Lot 12, Blk 8, Owen Addn. Amd. to Donnie Lee Russell \$25.00. (Clerk's Misc. File No. 167767)

Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. Sheriff with State of Oklahoma for Oklahoma State Accreditation Process. (Clerk's Misc. File No. 167768)
2. MIS with American Bank of Oklahoma for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 167769)
3. Personnel with Drugs of Abuse Testing Laboratory Inc. for employee drug testing services. (Clerk's Misc. File No. 167770)
4. Parks with Daily Family YMCA for utilization of their swimming pool. (Clerk's Misc. File No. 167771)
5. MIS with Sam Steel for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 167772)
6. Election Board with Tulsa Security, Inc. for renewal. (Clerk's Misc. File No. 167773)
7. Election Board with Simplex Time Recorder for renewal. (Clerk's Misc. File No. 167774)
8. Election Board with Pitney Bowes for renewal. (Clerk's Misc. File No. 167775)
9. Election Board with Friden Neopost for renewal. (Clerk's Misc. File No. 167776)
10. Election Board with O.M.E. Corporation for renewal. (Clerk's Misc. File No. 167777)
11. Election Board with Documation, Inc. for renewal. (Clerk's Misc. File No. 167778)
12. MIS with Eagle Realty Trust, Francis LeBlanc, Trustee for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 167779)
13. Engineers with Benham Group for consulting and engineering services. (Clerk's Misc. File No. 167780)

Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, River Parks Authority acquisition of jogging trail easements on the