

MONDAY, APRIL 26, 1999, CONTINUED

6. For Innovative Housing Initiatives to be deferred.

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

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending May 3, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 172077)

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

1. Juvenile Bureau with Department of Human Services for annual renewal of contract for Lakeside Home. (Clerk's Misc. File No. 172079)
2. Board of County Commissioners with Private Industry Training Council (PITC) for Multi-Jurisdictional Agreement for Tulsa Consortium for job training services within the geographical area of Creek, Osage and Tulsa County and City of Tulsa. (Clerk's Misc. File No. 172078)
3. Board of County Commissioners with CC Health Dept. for Mosquito Adulticiding Program from May through October, 1999 mosquito season; total not to exceed \$12,194. (Clerk's Misc. File No. 172080)
4. Engineers with Oakhurst Volunteer Fire Department to provide fuel to Department on as-needed basis in amount not to exceed \$500.00 per year. (Clerk's Misc. File No. 172081)

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

Moved by Selph, seconded by Collins, to approve COPS School-Based Partnership '99 Grant application with Union School District for training for deputies and school officials to focus on drug use among students. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 172082)

Moved by Selph, seconded by Collins, to approve the following requests to retain peace officer status and be designated as peace officers, Retired, with full rights as authorized under Title 19 O.S., Section 553 and 554:

1. Curtis Franklin (Clerk's Misc. File No. 172083)
2. Roger Fetterhoff, Captain (Clerk's Misc. File No. 172084)

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

Moved by Selph, seconded by Collins, to approve the following Sole Source Designations:

1. Parks with Southern Green, Inc. for soil reliever deep tine aerifier and parts. (Clerk's Misc. File No. 172085)
2. Social Services with Bergen Brunswick Drug Company for generic drugs. (Clerk's Misc. File No. 172086)
3. Parks with Coors Distributing Company for Coors products. (Clerk's Misc. File No. 172087)
4. Assessor with Environmental Systems Research Institute for migration of GDS Software Platform into ESRI due to GDS ceasing development and support of their software. (Clerk's Misc. File No. 172088)
5. Administrative Services with Bell & Howell Mail Processing Systems Co. for certified, trained and supported service vendor for mail processing systems inserter system. (Clerk's Misc. File No. 172089)

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

Moved by Selph, seconded by Collins, to approve the following Inventory Resolutions for MIS:

1. To transfer computer and monitor to Personnel. (Clerk's Misc. File No. 172090)
2. To transfer IBM proprinter to Parks. (Clerk's Misc. File No. 172091)

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

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

1. TC Central Garage - One (1) New 1999 Chevrolet 3/4 Ton Truck. (Clerk's Misc. File No. 172092)