

MONDAY, MAY 11, 1998 CONTINUED

South Yale Avenue as a 4-way stop. Upon roll call, Edwards, yes; Dick, yes.

Motion carried. (Clerk's Misc. File No. 167878)

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

1. Assessor with Firesign Computer Company for mainframe to Unix communications software. (Clerk's Misc. File No. 167879)
2. MIS with D. Craig Cottrell for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 167880)
3. MIS with Citizens Bank of Tulsa for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 167881)

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

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

1. Sheriff with Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) for national and international law enforcement accreditation. (Clerk's Misc. File No. 167882)
2. Sheriff with Motorola Smartnet Protocol for Motorola Protocol. (Clerk's Misc. File No. 167883)
3. Administrative Services with various vendors for their respective products and services. (Clerk's Misc. File No. 167884)
4. Sheriff with Trane Company for Trane original factory replacement parts. (Clerk's Misc. File No. 167885)

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

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

1. Engineers transferred to Highway Construction Division one 3/4 ton light blue 1986 Chevrolet Suburban. (Clerk's Misc. File No. 167886)
2. Highway traded-in six pickups to Briston Chrysler-Plymouth. (Clerk's Misc. File No. 167887)
3. Highways reported one Chevrolet one-ton truck stolen. (Clerk's Misc. File No. 167888)

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

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

1. Sheriff - New Emergency Equipment for 1998 Crown Victoria Pursuit Vehicles (Clerk's Misc. File No. 167889)
2. MIS - Data Processing Supplies (Clerk's Misc. File No. 167890)
3. Sheriff - Medical Services (Clerk's Misc. File No. 167891)

Bids on items #1-2 to be opened on May 26, 1998 at 2:00 p.m. and bids on item #3 to be opened on June 1, 1998 at 9:30 a.m. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

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

1. Washington County RWD #3 to cross N. Whirlpool Dr. approximately 1/4 mi. So. of 86th St. No. & Whirlpool Dr. further described as 1,350' So. of the NWC of Section 27, T21N, R13E by boring for a 1" line with 2" casing. (Clerk's Misc. File No. 167892)
2. City of Sand Springs to cross Coyote Trail approximately 1.5 mi. So. of Hwy. 51 further described as 7,920' So. of the SWC of Section 19, T19N, R10E by boring for a 3/4" line. (Clerk's Misc. File No. 167893)
3. Southwestern Bell Telephone Co. to parallel Wekiwa Rd. approximately 1/4 mi. E. of S. 161 W. Ave. further described as 1,000' SE of the NW 1/4 of SW 1/4 Corner of Section 5, T11E, R19N by burying and attaching to Shell Creek Bridge for a 3.0 line with 4" casing. (Clerk's Misc. File No. 167894)

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

Moved by Edwards, seconded by Dick, to approve the following travel/training requests:

CC Health: a) Felicia Rowland to MCH Regional Coordinator Meeting in Poteau