

Monday, August 16, 2004-Continued

4. TC Departments - Electrical Installation, Maintenance & Repair to Arnold Electric, Inc., the lowest bid received. This award is for 1 year beginning 8/24/04. (Clerk's Misc. File No. 194381)
5. TC Departments - Plumbing Installation, Maintenance & Repair to McIntosh Services, Inc., the lowest bid received. This award is for 1 year beginning 8/23/04. (Clerk's Misc. File No. 194382)
6. TC Departments - Window Washing-Outside to American Window Cleaning, Inc., the only bid received, but past use has been very satisfactory. This award is for 1 year beginning 8/24/04. (Clerk's Misc. File No. 194383)

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

Moved by Collins, seconded by Dick, to approve Amendment to bid award for Trash Service (CMF #194193) to add pickups at Court Records at 2929 E. Apache 1 time/wk & TC Sheriff at 303 W. 1st St. incr. to 2 times/wk & delete Broken Arrow Health Center pickup. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194384)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending August 23, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194385)

Chair requested Public Hearing be moved to the end of the Agenda.

Moved by Collins, seconded by Dick, to accept and file FY 2004 Local Development Act Annual Report for Sand Springs Tax Increment Dist. #1 which includes the Cimarron Center (Wal-Mart) and one out-parcel. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194386)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Quit Claim Deed to Retherford Publication, Inc. covering a small tract of excess right-of-way deeded to Tulsa County by the OK Dept. of Transportation. In accordance with O.S. Title 69 §1001, the property was appraised & offered to the abutting property owner for a price of \$11,300. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194387)

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

1. County Clerk - Landmark Title & Escrow LLC for UCC Dial-up of computerized records by use of a remote terminal located in subscriber's office. (Clerk's Misc. File No. 194388)
2. Highways - BMI Systems Corporation renewal of CMF #185394 for lease of Canon Copier model IR-400S SN NNV12740 at Hwy. Dist. #3 for FY 2004-05. (Clerk's Misc. File No. 194389)
3. Highways - BMI Systems Corporation renewal of CMF #185392 for lease of Canon Copier model IR-400S SN NQG19795 at Hwy. Dist. #1 for FY 2004-05. (Clerk's Misc. File No. 194390)
4. Highways - BMI Systems Corporation renewal of CMF #185393 for lease of Canon Copier model IR-400S SN NNV13648 at Hwy. Maint. Dist. #2 for FY 2004-05. (Clerk's Misc. File No. 194391)
5. Highways - BMI Systems Corporation renewal of CMF #185390 for lease of Canon Copier Model IR-400S SN NNV12681 at Hwy. Dept. for FY 2004-05. (Clerk's Misc. File No. 194392)
6. Highways - BMI Systems Corporation renewal of CMF #185391 for lease of Canon Copier model IR-210S SN NPR24285 at Hwy. Dept. for FY 2004-05. (Clerk's Misc. File No. 194393)
7. Highways - Guardian Security Systems, Inc. for renewal of CMF #185832. (Clerk's Misc. File No. 194394)
8. Parks - Melissa McCorkle for renewal of CMF #189731 for LaFortune Tennis Center contract for FY 2004-05. (Clerk's Misc. File No. 194395)

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