

MONDAY, APRIL 16, 2001 CONTINUED

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Resolution from Hilborne & Weidman relating to the incurring of indebtedness in the amount of \$70,000,000 by the Trustees of the Tulsa County Home Finance Authority; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180407)

Chairman introduced a group of students and their sponsors, Andrea Cosby and Robert Michaels, from Whitney Middle School who came to visit the Board meeting and tour the County Clerk's offices.

Moved by Collins, seconded by Dick, to approve Housemoving Permit #1147 from Engineers to Harlan Garrison dba Garrison Housemovers. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180408)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Sign Contractor's Bond from Inspections for Nation Outdoor Advertising, L.L.C., issued by Travelers Casualty and Surety Company of Hartford, Connecticut in the amount of \$2,000.00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180409)

Moved by Dick, seconded by Collins, to approve District Attorney's recommendations for the following Tort Claims:

1. TC 01-16; Claimant: Thomas Ballard & Lavern Givens - APPROVED \$663.71 (Clerk's Misc. File No. 180410)
2. TC 01-19; Claimant: Penny Bonham - APPROVED \$666.10 (Clerk's Misc. File No. 180411)

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

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

1. County Clerk - J. D. Young Company for maintenance of Fujitsu 4097 scanner @ \$168.75/qtr. (Clerk's Misc. File No. 180412)
2. MIS - Bank of the Lakes, N.A. for remote access to computerized records in the Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 180413)
3. MIS - Larry McBurnett and Renae Stephenson (Farmers Insurance Co., Inc.) for remote access to computerized records in the Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 180414)
4. Parks - Golf Associates Scorecard Company to sell required advertising for 18 granite golf tee markers and 27 granite benches at South Lakes and LaFortune Golf Courses. (Clerk's Misc. File No. 180415)

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

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

1. Highways - Mowing Services (Clerk's Misc. File No. 180416)
2. MIS - IBM Personal Computers, Related Hardware and Microcomputer Software Applications (Clerk's Misc. File No. 180417)
3. TC Central Garage - Ford Automotive Repair (Clerk's Misc. File No. 180418)
4. CC Health - Compressed Gases and Medical Gases (Clerk's Misc. File No. 180419)

Bids to be opened on 4/30/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Parks transferred Roll-n-Lock V Truck Bed Cover to Building Operations (Clerk's Misc. File No. 180420)
2. Parks junked IBM Correcting Selectric II Typewriter, repairs too costly (Clerk's Misc. File No. 180421)