

Monday, October 13, 2003 - Continued

Moved by Dick, seconded by Miller, to approve the District Attorney's recommendation for the following Tort Claim:

1. TC-2003-52 Claimant: Rev. Roy L. Counts - APPROVED \$1,505.94

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190757)

Moved by Miller, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Administrative Services - Xerox Corp. for lease of Xerox copier (SN WCP416P) for Court Services at a cost of \$115/month. (Clerk's Misc. File No. 190758)
2. Board of County Commissioners - Securitas Security Services USA, Inc. for bid for Unarmed Security Service at the Tulsa County Courthouse (CMF #190541) effective thru 6/30/04, with option to renew for additional one year terms. (Clerk's Misc. File No. 190759)
3. MIS - LCA Investments, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190760)
4. Parks - American Lung Association to include South Lakes & LaFortune Championship golf courses in the annual Oklahoma Golf Privilege Card promotion program for 2004. (Clerk's Misc. File No. 190761)

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

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise for Bids:

1. Administrative Services - Microfilm Supplies (Clerk's Misc. File No. 190762)
2. Administrative Services - One (1) New or Used Ryobi Four-Color Perfector Press or Equivalent (Clerk's Misc. File No. 190763)
3. CC Health - Water and Wastewater Testing Products (Clerk's Misc. File No. 190764)

Bids to be opened on 10/27/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

1. Assessor - junked: CPU processor SN 23LVKP6 purch 5/3/95 for \$5,476 & HP Vectra D8181T processor SN US92912440 purch 9/7/99 for \$1,606. (Clerk's Misc. File No. 190765)
2. Assessor - junked: HP Vectra D5604A processor SN US80810090 purch 4/1/98 for \$1,219, HP Vectra D6572N processor SN US91208331 purch 5/6/99 for \$1,200 & IBM 350 processor SN 246U23GCA77 purch 9/23/97 for \$1,312. (Clerk's Misc. File No. 190766)
3. Assessor - junked: IBM processor SN 23GVDL4 & IBM P350 processor SN 239VCL5 purch 10/25/96 \$1,741 ea; HP Vectra D6551A processor SN 82508651 purch 11/23/98 for \$1,084; HP VE8 processor SN US83907311 purch 3/5/99 for \$1,200; HP VE8 processor SN US82924604 purch 12/28/98 for \$1,167; IBM dot matrix printer SN 11-3Z246 purch 1/8/96 for \$347 & HP VE8 D6572NABA processor SN US83907350 purch 3/5/99 for \$1,200. (Clerk's Misc. File No. 190767)
4. MIS - junked HP Printer SN MX02J1W18WFB purch 3/30/00 for \$290.54. (Clerk's Misc. File No. 190768)
5. Parks - junked 40' aluminum ladder SN 10106460011 purch 1/6/81 for \$268.12. (Clerk's Misc. File No. 190769)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Administrative Services - O.M.E. Corporation for Neopost mailing equipment, supplies and service. (Clerk's Misc. File No. 190770)
2. CC Health - Hach, Inc. for replacement parts and service of the TOC (Total Organic Carbon) 2100 Analyzer used by the Environmental Health Services Laboratory Division. (Clerk's Misc. File No. 190771)
3. CC Health - KWEN FM for continuous live programming of contemporary country music format. (Clerk's Misc. File No. 190772)

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