

MONDAY, MAY 18, 1998 CONTINUED

Moved by Harris, seconded by Dick, to approve Application for Pharmacy License for one year period beginning July 1, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167932)

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

1. Parks with Wittek Golf Supply Company, Inc. for Wittek golf products products. (Clerk's Misc. File No. 167933)
2. CC Health with Public Health Equipment and Supply Company for Clarke mosquito control products. (Clerk's Misc. File No. 167934)

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

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

1. Juvenile Bureau junked 10 dictaphones and gave parts to Administrative Services. (Clerk's Misc. File No. 167935)
3. Personnel transferred to Parks items as listed. (Clerk's Misc. File No. 167993)
2. Personnel transferred to MIS one 8513 Color Display and one 5160 PC. (Clerk's Misc. File No. 167936)
4. MIS transferred to Personnel items as listed. (Clerk's Misc. File No. 167937)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Housemover Surety Bond issued to Horace Paslay dba Hot Oil House Moving by Mid-Continent Casualty in the amount of \$2,500.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167938)

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

1. Purchasing - 2 1997 Program 15 Passenger Vans for the Tulsa County Juvenile Bureau and 1 1997 Program 12 Passenger Van for the Tulsa County Highway Department. (Clerk's Misc. File No. 167939)
2. District Attorney - New Office Furniture (Clerk's Misc. File No. 167940)
3. Sheriff - One (1) New Wide Area Community Notification System (Clerk's Misc. File No. 167941)
4. CC Health - One (1) New NEC LT80 DLP Projector (Clerk's Misc. File No. 167942)
5. CC Health - One (1) Microsoft Exchange Server (Clerk's Misc. File No. 167943)
6. Engineers - One (1) New Copier (Clerk's Misc. File No. 167944)
7. Building Operations - Vehicle Towing (Clerk's Misc. File No. 167945)

Bids to be opened on June 1, 1998 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Bixby Telephone Co. to parallel and cross South Lewis Avenue from East 161 St So. to East 171 St. S. approximately 5,280' S. of East 161 St. So. and Lewis, further described as going South of the SEC of Sec. 29, T17, R13 by plowing on South Lewis boring E. 171 St. So. for a 100 pair buried cable line. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167946)

Moved by Harris, seconded by Dick, to approve District Attorney's recommendation on the following Tort Claims:

1. TC 98-1, Claimant: Renee Jeanne Posey - Denied
2. TC 98-10, Claimant: Aylsa Duff - Denied
3. TC 98-19, Claimant: Kate Ellsberry - Denied
4. TC 98-20, Claimant: Gregory M. Ellis - Denied
5. TC 98-21, Claimant: Jennifer Petros - Denied
6. TC 98-17, Claimant: Russell White - Approved \$210.64