

MONDAY, APRIL 23, 2001 CONTINUED

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending April 30, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180455)

Moved by Collins, seconded by Dick, to approve the following Housemoving Permits from Engineers:

1. #1149 to Hausner & Sons Housemoving; moved on 4/12/01 from 56th St. N. & Mingo Rd. (Clerk's Misc. File No. 180456)
2. #1150 to Garrison Housemovers; moved on 4/12/01 from Owasso (Clerk's Misc. File No. 180457)
3. #1151 Robin Hausner Housemovers; #1151 moved on 4/19/01 from 50th St. N. & Lewis (Clerk's Misc. File No. 180458)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Access Agreement from Engineers between Tulsa County & Federated Metals Corporation covering a portion of Broad St. right-of-way between Morrow Rd. & Hwy 64 for the purpose of removing soil as part of remedial cleanup of Federated Metals site. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180459)

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

1. MIS - Ray Velie for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 180460)
2. MIS - Wind River Mortgage, L.L.C. for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 180461)
3. Treasurer - Holders Alarm Systems for a new security system for Treasurer's office. (Clerk's Misc. File No. 180463)
4. Treasurer - Xerox Corporation renewal for 2000-01 (orig. CMF #176044) (Clerk's Misc. File No. 180462)

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. MIS - Two (2) New Fujitsu Duplex Scanners (Clerk's Misc. File No. 180468)
2. MIS - New Kofax Software (Clerk's Misc. File No. 180467)
3. Parks - Repair of Dryvit Wall System (Clerk's Misc. File No. 180466)
4. Sheriff - New Chemical Warfare Masks with Filters and Extra Filters (Clerk's Misc. File No. 180465)
5. Retirement Board - International Equity Manager for Tulsa County Retirement System (Clerk's Misc. File No. 180464)

Bids to be opened on 5/7/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes.

Motion carried.

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

1. Building Operations - junked Canon copier #D4347218 (Clerk's Misc. File No. 180469)
2. MIS - junked as obsolete or non-working: numerous printers, modems, monitors, PC's, and related hardware and software (8 pages of resolutions-total 152 items) (Clerk's Misc. File No. 180470)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following sole sources:

1. Assessor - Oklahoma Mailing Equipment, Inc. for Neopost postage machines, supplies & service. (Clerk's Misc. File No. 180471)
2. District Attorney - City of Tulsa for use of 800 MHz radios at a cost of \$624.00/yr. (Clerk's Misc. File No. 180472)