

Monday, December 23, 2002 - Continued

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Treasurer to Designate Replacement Requisitioning Officer, naming Steven R. Blue to replace Robert E. Hyer, Jr. with authority to make requisitions. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187326)

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

1. Assessor - Guaranty Abstract Company for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 187327)
2. Personnel - Delta Dental Plan for comprehensive dental insurance & benefits for employees & their dependents. Entire document is on file in the County Clerk's office. (Clerk's Misc. File No. 187328)
3. Personnel - PacifiCare of Oklahoma for HMO health benefit plan for comprehensive health insurance & benefits for employees & their dependents including 3 sub-groups: employee, retirees & COBRA members. Entire document is on file in the County Clerk's office. (Clerk's Misc. File No. 187329)
4. Personnel - PacifiCare of Oklahoma for Regional health benefit plan for comprehensive health insurance & benefits for employees & their dependents incl. 3 sub-groups: employee, retirees & COBRA members. Entire document is on file in the County Clerk's office. (Clerk's Misc. File No. 187330)
5. Personnel - PacifiCare of Oklahoma for PPO health benefit plan for comprehensive health insurance & benefits for employees & their dependents incl. 3 sub-groups: employee, retirees & COBRA members. Entire document is on file in the County Clerk's office. (Clerk's Misc. File No. 187331)

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

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

1. MIS - Extreme Hardware & Software Service and Support (Clerk's Misc. File No. 187332)
  2. Highways - Lease-Purchase of one (1) New or Used Hydraulic Excavator (Clerk's Misc. File No. 187333)
  3. Highways - Lease-Purchase of one (1) New or Used Service Truck (Clerk's Misc. File No. 187334)
  4. Parks - 3,000 Dozen Driving Range Golf Balls (Clerk's Misc. File No. 187335)
  5. Parks - Sump Pump Service (Clerk's Misc. File No. 187336)
- Bids on item #1 to be opened on 1/6/03 at 9:30 a.m.; bids on items #2 thru #5 to be opened on 1/13/03 at 9:30 a.m.

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

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

1. County Clerk - to junk 2 - IBM Wheelwriter III typewriters SN6746-11-0229659 & SN 6746-11-0229638, purch 1/6/87 for \$525 ea. (Clerk's Misc. File No. 187337)
2. MIS - transferred to Dist. Atty.: IBM 6892-N2U computer SN23NYPV2 purch 8/19/99 for \$1,731 & IBM 6556-03N monitor SN23DAMZ5 purch 8/19/99 for \$506. (Clerk's Misc. File No. 187338)
3. Treasurer - junked 2 - Rapid Extraction Desks w/custom sort bin area SN 5324RL4811A52 & SN 5323RL4811A52 purch 8/18/87 for \$8,650 ea. (Clerk's Misc. File No. 187339)

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

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, the following Sole Source designations:

1. CC Health - Tobacco Education Clearinghouse of California for 21 items including posters, videos stress balls, tote bags, t-shirts & brochures promoting non-smoking & non-tobacco use. A complete listing is on file in the County Clerk's office. (Clerk's Misc. File No. 187340)
2. District Attorney - LexisNexis for their respective publications including Shepard's Citations Service, Matthew Bender's Forms and Treatises, Moore's Federal Practice, Collier on Bankruptcy, and Chisum on Patents. (Clerk's Misc. File No. 187341)