

MONDAY, MAY 17, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, Programming Resolution for County Bridge projects located in the following areas:

1. Wekiwa Road, 0.1 mile east of 161st West Avenue over Shell Creek, with an estimated cost of \$50,000.00; (Clerk's Misc. File No. 172293)
2. Garnett Road, 0.1 mile south of 191st Street South, with an estimated cost of \$80,000.00. (Clerk's Misc. File No. 172294)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, documents for sale of County property located at Lt. 58, Blk. 3, Brookdale Addn. to Alfonso Gaines, \$10.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172295)

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

1. TC 99-26, Claimant: Southwestern Bell - APPROVED \$1,360.51
2. TC 99-32, Claimant: Glenda Peters - APPROVED \$292.83

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172296)

Moved by Selph, seconded by Collins, to authorize District Attorney to offer settlement of claim TC 99-13, Claimant: Arnold Bibiloni. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172297)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following agreements:

1. Juvenile Bureau with State of Oklahoma Office of Juvenile Affairs to provide alternatives to detention and detention transportation. (Clerk's Misc. File No. 172298)
2. MIS with Gateway Technologies for contract renewal. (Clerk's Misc. File No. 172299)
3. Sheriff with Bixby Telephone Company for renewal contract. (Clerk's Misc. File No. 172300)
4. Sheriff with Parkside for contract renewal. (Clerk's Misc. File No. 172301)
5. Sheriff with TDS Telecom for contract renewal. (Clerk's Misc. File No. 172302)
6. Assessor with Thomson Publishing Corporation for Boeckh Commercial Building Cost Contract renewal. (Clerk's Misc. File No. 172303)
7. Assessor with Thomson Publishing Corporation for Boeckh Residential Building Cost Contract renewal. (Clerk's Misc. File No. 172304)
8. Assessor with Firesign Computer Company for contract renewal. (Clerk's Misc. File No. 172305)

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

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

1. District Attorney with Bearden Investigative Agency, Inc. to acquire documents needed to file murder charges in the matter of Roger Wheeler. (Clerk's Misc. File No. 172306)
2. Parks with Wittek Golf Supply Company, Inc. for Wittek golf products. (Clerk's Misc. File No. 172307)
3. Treasurer with Various Vendors. (Clerk's Misc. File No. 172308)

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

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

1. BOCC to transfer a wood cabinet and electric adding machine to Building Operations for reassignment. (Clerk's Misc. File No. 172309)
2. Parks to junk Toro gasoline edger with wire brush blades and two drive belts. (Clerk's Misc. File No. 172310)