

MONDAY, MAY 8, 2000 CONTINUED

south of 101<sup>st</sup> St. S., over Polecat Creek. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176430)

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

1. MIS with The Drummond Law Firm for remote access to computerized records in the TC Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 176431)
2. MIS with Noel D. Law, Jr. C. Lewis for remote access to computerized records in the TC Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 176432)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, resolution for amendment to TC Road System, adding one street in Dist. #2. At the request of property owners, 49<sup>th</sup> W. Ave., beginning north of W. 21<sup>st</sup> St. S. at the Levee, and running north and northwesterly for approx. 450' (0.085 mi.) is being added. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176433)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, resolution for amendment to TC Road System, adding one street in Dist. #3. Due to an error on a previous annexation ordinance by the City of Bixby, 121<sup>st</sup> St. S. between Sheridan Rd. and Memorial Dr., 5,280' (1.0 mi.) is being added. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176434)

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

1. Administrative Services with Dunning Photo Equipment, Inc. for parts or repairs for Kreonite processors. (Clerk's Misc. File No. 176435)
2. Administrative Services with Heidelberg USA, Inc. for parts and service for the MOXP offset press. (Clerk's Misc. File No. 176436)
3. Administrative Services with Business Imaging Systems for Canon Micrographics. (Clerk's Misc. File No. 176437)
4. Administrative Services with Visual Edge Technology (formerly C4 Imaging Systems) for parts and service on the 16/35 microfilm duplicator. (Clerk's Misc. File No. 176438)
5. Assessor with Environmental Systems Research Institute, Inc. for purchase of Commercial Off The Shelf software (COTS) ARC/INFO and NetEngine software and maintenance (software upgrades and technical support). (Clerk's Misc. File No. 176439)
6. Sheriff with Motorola Smartnet Protocol for operation with the 800 MHz radio system. (Clerk's Misc. File No. 176440)
7. Sheriff with Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) for national and international law enforcement accreditation and publications and emblems pertaining to CALEA accreditation. (Clerk's Misc. File No. 176441)

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

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

1. Parks for Replacement Parts for Kawasaki Mule Utility Vehicle (Clerk's Misc. File No. 176442)
  2. TC Highways for Traffic Paint (Clerk's Misc. File No. 176443)
  3. TC Highways for Reflective Glass Beads (Clerk's Misc. File No. 176444)
- Bids to be opened on 5/22/00 at 9:30 a.m.

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