

MONDAY, MAY 15, 2000 CONTINUED

~~Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, as needed.~~

the following agreements:

1. Board of County Commissioners in behalf of the Juvenile Bureau, with the City of Tulsa for continuation of Operation Nite-Lite, a juvenile offender program. Funding for the services comes from a Department of Justice Bureau of Justice Assistance grant. (Clerk's Misc. File No. 176482)
2. Board of County Commissioners with the City of Tulsa under which the Pre-Trial Release Division, working with Domestic Violence Intervention Services, will provide electronic monitoring of domestic violence arrestees. Funding for these services comes from the Department of Justice's Violence Against Women Grants office. (Clerk's Misc. File No. 176483)
3. Parks with View Acres Baptist Church in Berryhill for recreation staff from Chandler Park to use their facilities for recreation programs and services sponsored by the County. (Clerk's Misc. File No. 176484)
4. Social Services with Beverage Products Corporation for contract renewal for FY 2000-2001. (Clerk's Misc. File No. 176485)
5. Social Services with Great Plains Coca-Cola Bottling Company for contract renewal for FY 2000-2001. (Clerk's Misc. File No. 176486)
6. Social Services with Rx Assist Software for contract renewal for FY 2000-2001. (Clerk's Misc. File No. 176487)
7. Social Services with Visiting Nurses Association for contract renewal for FY 2000-2001. (Clerk's Misc. File No. 176488)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, resolution posting a speed limit of 35 mph on 177<sup>th</sup> W. Ave. between W. 41<sup>st</sup> St. S. and W. 31<sup>st</sup> St. S., a residential roadway with no speed limit postings. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176489)

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

1. County Clerk with Stan Lockhart Consulting Service for design & implementation of CGIIS (County Govt. Intranet Imaging System) & upgrades &/or modifications to the system. (Clerk's Misc. File No. 176490)
2. Purchasing with Macrosolve for Barcode Inventory Control System required by the contract monitoring staff. (Clerk's Misc. File No. 176491)
3. Parks with Wittek Golf Supply Company, Inc. for their golf products. (Clerk's Misc. File No. 176492)
4. Treasurer with J.R.W., Inc. dba Financial Equipment Co. for sales & service for Glory GFB-200 Currency Counter, American Perforator, Sharp Electronic Audit machine, Hedman Check Audit machine & Encoder. (Clerk's Misc. File No. 176493)
5. Treasurer with Mosler, Inc. for vault equipment. (Clerk's Misc. File No. 176494)
6. County Clerk with Supreme Printing and Stationery Company for printing County warrants 2000-2001. (Clerk's Misc. File No. 176495)

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. MIS for Data Processing Supplies (Clerk's Misc. File No. 176496)
  2. Engineers for Grading and Paving at Wedlake Fabricating, Inc. (Clerk's Misc. File No. 176497)
- Bids on item #1 to be opened on 5/30/00 at 9:30 a.m.; bids on item #2 to be opened on 6/5/00 at 9:30 a.m.

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

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

1. Building Operations transferred seven pickups to TCPFA. (Clerk's Misc. File No. 176498)
2. County Clerk junked two Remington Rand Kardveyers to Building Operations. (Clerk's Misc. File No. 176499)
3. County Clerk junked Panasonic 1624 Printer to MIS. (Clerk's Misc. File No. 176500)
4. County Clerk Junked CPU and Monitor to MIS for parts. (Clerk's Misc. File No. 176501)