

Monday, March 18, 2002 - Continued

Moved by Selph, seconded by Collins, to approve appointment of Mr. Jim Dunn to the INCOG Board of Directors with term to expire 12/31/02, to replace Mr. Scott Swearingen whose term expired 12/31/00. Mr. Dunn is the Chairman of the Metropolitan Tulsa Chamber of Commerce. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.(Clerk's Misc. File No. 184060)

Moved by Selph, seconded by Collins, to approve reappointment of Mr. Francis Rooney, Jr. to the River Parks Authority with term to expire 4/05. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.(Clerk's Misc. File No. 184061)

Moved by Collins, seconded by Selph, to request from Fiscal Office to pay the Quarles Agency the increased premium on property insurance in the amount of \$140,000.00 of which \$80,880.00 will be paid by the Criminal Justice Authority & \$1,800.00 by River Parks Authority. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184062)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, request from Parks for approval & execution of Contract for Purchase of Real Estate Property "Osage Trail" Rails to Trails from The Trust For Public Land in the amount of \$20,000.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184037)

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

1. MIS - Bruce and Maxine Masters for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 184063)
2. MIS - Jackson Investments, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 184064)
3. MIS - Securenet Alarm Systems, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 184065)
4. Parks - Tulsa Scottish Games for space at Chandler Park the third weekend in September of years 2002 thru 2006 for events to be held Friday evening, Saturday & Sunday with access the preceding Wednesday & Thursday and the following Monday & Tuesday of each third weekend of September each of the five (5) years. (Clerk's Misc. File No. 184066)
5. Treasurer - Financial Equipment Company for service of a Hedman DI-50 Document Imprinter Endorser machine #50E0259, effective 4/11/02-6/30/02. (Clerk's Misc. File No. 184067)

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

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

1. Building Operations - Door and Cabinet Hardware (Clerk's Misc. File No. 184068)
2. Parks - Rental Rates for a Champ Model #538 Uni-Lift (Clerk's Misc. File No. 184069)
3. Parks - Self-Adhesive Vinyl Letters (Clerk's Misc. File No. 184070)
4. Parks - Sprayer Replacement Parts, Components, Accessories and Service of Raven Computer Control Systems (Clerk's Misc. File No. 184071)
5. Sheriff - Ammunition (Clerk's Misc. File No. 184072)
6. Sheriff - Exercise Equipment and Accessories (Clerk's Misc. File No. 184073)
7. TC Departments - Disposal of Biomedical Waste (Clerk's Misc. File No. 184074)
8. TC Departments - Vehicle Lubricants and Anti-Freeze (Clerk's Misc. File No. 184075)
9. Highways - Notice to Bidders of Road Materials for a 1 year period beginning 4/23/02 thru 4/22/03 (Clerk's Misc. File No. 184038)

Bids on items #1 thru #8 to be opened on 4/1/02 at 9:30 a.m.; bids on item #9 to be opened on 4/8/02 at 9:30 a.m.

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

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

1. MIS - transferred Datatech Paper Shredder SN 17158 (originally purchased 7/10/78 for \$1,349.00) to Personnel. (Clerk's Misc. File No. 184076)