

MONDAY, JUNE 10, 1996, CONTINUED

- in May) (Clerk's Misc. File No. 160249)
- 19. Special Projects in the total amount of \$10,852.48 (Southwestern Bell) (Clerk's Misc. File No. 160250)
- 20. Special Projects in the total amount of \$56,095.00 (H.U.D.) (Clerk's Misc. File No. 160251)
- 21. Parking Fund in the total amount of \$17,236.24 (Parking Fees Deposited in May) (Clerk's Misc. File No. 160252)

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

Rich Brierre with INCOG presented the FY.1996 Annual Action Plan for the Tulsa County Home Consortium to the Board and answered questions. Moved by Selph, seconded by Dick, to approve adoption and authorize execution by Chairman, of the Tulsa County HOME Consortium Annual Action Plan for Fiscal Year 1996 and authorize its submittal to HUD. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160208)

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

1. Engineers with Advanced Tech Enterprises, Inc. for computer maintenance for Engineering and Highway Department. (Clerk's Misc. File No. 160253)
2. Engineers with Xerox Corporation for maintenance on a Xerox 6020 Memorywriter. (Clerk's Misc. File No. 160254)
3. MIS with Stephen A. Schuller, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 160255)
4. MIS with Todd Ellison Hardberger for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 160256)
5. MIS with Charles Campbell Insurance Agency for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 160257)
6. Assessor with CalComp for maintenance on CalComp plotter. (Clerk's Misc. File No. 160258)
7. Sheriff with Tulsa County TRIAD S.A.L.T. Council to coordinate efforts to reduce criminal victimization of elderly citizens. (Clerk's Misc. File No. 160259)
8. Sheriff with Wexford Health Sources to provide health services at Tulsa County Jail for one year beginning July 1, 1996. (Clerk's Misc. File No. 160260)
9. Sheriff with Tulsa Public Schools/Independent School Dist. #1 to hire members of the Tulsa County Sheriff's Office to conduct programs pursuant to the VIP Grant fund. (Clerk's Misc. File No. 160261)
10. Sheriff with Digital Descriptor Systems, Inc. for support services for licensed software. (Clerk's Misc. File No. 160262)
11. Sheriff with Tulsa County Area Vocational-Technical School District No. 18 dba Tulsa Technology Center to furnish law enforcement and school resource officer functions for campuses. (Clerk's Misc. File No. 160263)
12. Assessor with Firesign Computer Company for software. (Clerk's Misc. File No. 160264)

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

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

1. Building Operations with R & B Equipment Company for equipment and parts for the American Air Filter, Snyder General and McQuay International. (Clerk's Misc. File No. 160265)
2. Engineers with Enlow Ford Tractor for Rhino mower parts. (Clerk's Misc. File No. 160266)

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

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

1. County Clerk transferred to County Sheriff four (4) steel desks. (Clerk's Misc. File No. 160268)
2. County Clerk transferred to Building Operations one (1) Monroe calculator. (Clerk's Misc. File No. 160267)
3. Social Services transferred to MIS one (1) Computer and one (1) Color Monitor. (Clerk's Misc. File No. 160269)