

MONDAY, MAY 14, 2001 CONTINUED

Statutes, §553 and 554. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180706)

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

1. Assessor - First Commercial Real Estate Services, Corp. for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 180707)
2. Election Board - Amana Asure for 2001-02 renewal of CMF #176593 (Clerk's Misc. File No. 180708)
3. Election Board - Friden Neopost for 2001-02 renewal of CMF #176232 (Clerk's Misc. File No. 180709)
4. Election Board - O M E Corporation for 2001-02 renewal of CMF #176231 (Clerk's Misc. File No. 180710)
5. Election Board - Pitney Bowes for 2001-02 renewal of CMF #176233 (Clerk's Misc. File No. 180711)
6. Election Board - Roper Home Appliance for 2001-02 renewal of CMF #176237 (Clerk's Misc. File No. 180712)
7. Election Board - Simplex Time Recorder for 2001-02 renewal of CMF #171825 (Clerk's Misc. File No. 180713)
8. Election Board - Tulsa Security, Inc. for 2001-02 renewal of CMF #176235 (Clerk's Misc. File No. 180714)
9. Election Board - Xerox Corporation for 2001-02 renewal of CMF #176236 (Clerk's Misc. File No. 180715)
10. Parks - Interlocal agreement with Glenpool City Council to formalize our involvement in providing staff & programs at the Glenpool Community Center. (Clerk's Misc. File No. 180716)
11. Parks - Gracemont Baptist Church for use of O'Brien Park shelter #2 & surrounding open area on 5/19/01 for "Family Fun Day" to be open to the public. (Clerk's Misc. File No. 180717)

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

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

1. County Clerk - Sale of One (1) Kodak 2110 Duplicator with Sorter/Finisher (Clerk's Misc. File No. 180718)
2. Highways - Reflective Glass Beads (Clerk's Misc. File No. 180719)
3. Highways - Traffic Paint (Clerk's Misc. File No. 180720)
4. TC Departments - Fire Protection Equipment, Maint., and Repair on All Existing Equipment (Clerk's Misc. File No. 180721)
5. CC Health - Work Site Policy Survey (Clerk's Misc. File No. 180722)

Bids to be opened on 5/29/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes.

Motion carried.

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

1. Assessor - transferred 22 sect. of 14 shelves Spacesaver mobile system to Court Clerk. Approximate purchase date was 1981; but the system was never placed on TC capital inventory. (Clerk's Misc. File No. 180723)
2. County Clerk - junked Rapidprint AR-E time clock (Clerk's Misc. File No. 180724)
3. County Clerk - junked 3 Monroe electric print calculators (Clerk's Misc. File No. 180725)
4. Social Services - junked outdated IBM PS/2 model computer and Panasonic printer (Clerk's Misc. File No. 180726)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following sole sources:

1. Assessor - Environmental Systems Research Institute, Inc. for purchase of ARCINFO and Netengine Software & maintenance (software upgrades & technical support). (Clerk's Misc. File No. 180727)
2. Sheriff - Motorola Smartnet Protocol to confirm radio compatibility requirements for use with 800 MHz radio system. (Clerk's Misc. File No. 180728)
3. Treasurer - J.R.W., Inc. dba Financial Equipment Company for sales & service for Glory GFB-2000 currency counter, American Model 400 perforator, Sharp 2530 Electronic audit machine, Hedman check audit machine and Model 210 encoder. (Clerk's Misc. File No. 180729)