

MONDAY, MAY 21, 2001 CONTINUED

Moved by Selph, seconded by Collins, appointment of Jack McKinsey to the Glenpool Area Medical Services District to replace Christine Adams. His term will expire May 31, 2006. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180786)

Moved by Collins, seconded by Selph, to approve District Attorney's recommendation to Approve Tort Claim #2001-24 Claimant: Eddie Evans in the amount of \$1,064.86. (Clerk's Misc. File No. 180787) Upon roll call, Collins, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, Resolution Amending the Tulsa Metropolitan Major Street and Highway Plan, a Part of the Comprehensive Plan for the Tulsa Metropolitan Area. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180788)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Sign Contractor's Bond for Grover and Johnson Outdoor Advertising, Inc. issued by Western Surety Company of South Dakota in the amount of \$2,000.00. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180789)

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

1. MIS - Newton, O'Connor, Turner & Auer for remote access to computerized records in the Tulsa County Treasurer's, Assessor's and County Clerk's offices. (Clerk's Misc. File No. 180790)
2. MIS - Tulsa Engineering & Planning Associates, Inc. for remote access to computerized records in the Tulsa County Treasurer's, Assessor's and County Clerk's offices. (Clerk's Misc. File No. 180791)
3. Treasurer - J.R.W., Inc. for 2001-02 renewal of CMF #176649 (Clerk's Misc. File No. 180792)

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

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

1. Building Operations One (1) New Tennant Model 6500 Sweeper or Alternate Model 6400 (Clerk's Misc. File No. 180793)
2. Building Operations - Auctioneering Services (Clerk's Misc. File No. 180794)
3. Highways - Two (2) New Snow Plows (Clerk's Misc. File No. 180795)
4. Parks - Parts for Echo Power Equipment (Clerk's Misc. File No. 180796)

Bids to be opened on 6/4/01 at 9:30 a.m. Upon roll call, Collins, yes; Selph, yes. Motion carried.

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

1. Building Ops - declare as Surplus X-Ray Machine S/N 46676. (Clerk's Misc. File No. 180797)
2. County Clerk - junked as obsolete Exabyte 8700 8mm Drive and Novell Managewise (Clerk's Misc. File No. 180798)
3. County Clerk - junked Numbering Machine S/N 390232 (Clerk's Misc. File No. 180799)
4. County Clerk - items are less than \$250 Perfect Seal 158 and IBM Fax/Modem (Clerk's Misc. File No. 180800)
5. County Clerk - items are less than \$250 Desk Unit and Deed Plotter for Windows (Clerk's Misc. File No. 180801)
6. County Clerk - Trans. to Assessor IBM CPU S/N 23NYRV4, IBM Monitor S/N 23CZVF4 (Clerk's Misc. File No. 180802)
7. County Clerk - junked Extra Personal Client, 2 Attachmate Extra Software and MS Office 97 Prof. Software (Clerk's Misc. File No. 180803)
8. Juvenile Bureau - junked 2 drapes, Office Jet printer, 7 oak chairs, 2 oak love seats, elite chair, bookcase, clock, audiometer, oto phtharmascope and resuscitator (Clerk's Misc. File No. 180804)
9. Social Services - junked cream colored blood glucose monitor w/burgundy colored carrying case (Clerk's Misc. File No. 180805)

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

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

1. Board of County Commissioners - Macrosolve for barcode inventory control system, required by contract monitoring staff. (Clerk's Misc. File No. 180806)