

TUESDAY, MAY 30, 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 with William M. Mercer for adoption of insurance engagement letter to provide Actuarial Analysis of TC's Self-insured General (including Automobile) Liability Program. (Clerk's Misc. File No. 176592)
2. Election Board with Amana Asure for Extended Service Plan covering microwave oven (Clerk's Misc. File No. 176593)
3. Juvenile Bureau with City Of Tulsa for contract renewal for FY 2000-2001 (Clerk's Misc. File No. 176594)
4. MIS with Beacon Financial Group for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices (Clerk's Misc. File No. 176595)
5. MIS with Eller & Detrich for remote access to computerized records in TC Treasurer, Assessor & County Clerk's Offices (Clerk's Misc. File No. 176596)
6. Treasurer with Bank of Oklahoma, N.A. for Positive Pay Service Agreement where BOK provides certain reconciliation services (Clerk's Misc. File No. 176597)
7. CC Health with Various Vendors for contracts/service agreements (Clerk's Misc. File No. 176598)

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 sole source designations:

1. Administrative Services with Professional Printing Inks & Supplies for INX International Inks (Clerk's Misc. File No. 176599)
2. Administrative Services with Advantage Graphics, Inc. for New Standard Horizon finishing equipment, service & replacement parts (Clerk's Misc. File No. 176600)
3. Parks with Aquasol Controllers, Inc. for their chemical controllers, components & chemical feed systems (Clerk's Misc. File No. 176601)
4. Parks with OCT Equipment, Inc. for parts, sales & service for Case tractor (Clerk's Misc. File No. 176602)
5. Parks with GCSAA Distribution for the Superintendents Video Workshop Training Materials used by golf course staff (Clerk's Misc. File No. 176603)

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

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

1. Parks for Replacement Parts for Kawasaki Mule Utility Vehicle (Clerk's Misc. File No. 176604)
 2. Engineers for Fire Suppression System for Faulkner Building (Clerk's Misc. File No. 176605)
- Bids on item #1 to be opened on 6/12/00 at 9:30 a.m.; bids on item #2 to be opened on 6/19/00 at 9:30 a.m.

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

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

1. Engineers transferred Steelcase desk and storage unit to Highway Dist. #2 (Clerk's Misc. File No. 176606)
2. TC Highways sold two scrapers, four rollers, one broom, and two welders (Clerk's Misc. File No. 176607)
3. Inspections junked metal 6 drawer desk (Clerk's Misc. File No. 176608)
4. Social Services junked desktop security software (Clerk's Misc. File No. 176609)
5. Social Services junked non Y2K compliant internal computer hardware (Clerk's Misc. File No. 176610)

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 Utility Permits:

1. Caprock Telecommunications Corp. to parallel 33rd W. Ave. beginning @ 71st St. S. running south to 111th St. S. with street crossings at 81st St. S., 91st St. S., 101st St. S. & 111th St. S., by boring for 1-.7" FOC, 4-1.9" conduits with 6" black steel pipe. (Clerk's Misc. File No. 176611)