

Tuesday, January 21, 2003 - Continued

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Engineers authorizing the filing of the Blackjack Cove Estates plat which meets all requirements under Title 19 O.S. Sec 288.1. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187539)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, a Resolution from Hilborne & Weidman to consider and approve a resolution relating to the incurring of indebtedness by the Trustees of Tulsa County Home Finance Authority; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters in an aggregate principal amount not to exceed \$80,000,000.00 for single family housing purposes. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187538)

Moved by Dick, seconded by Miller, to approve and authorize execution, as needed, the following agreements and/or contracts:

- 1. MIS - David L. Hill/Hill & Associates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187540)
- 2. MIS - Harold Walters, Real Estate & Design Consultants for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187541)
- 3. MIS - Paul C. Williams/Real Estate Investments for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187542)

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

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise for Bids:

- 1. Highways - One (1) New Power Broom (Clerk's Misc. File No. 187543)
 - 2. MIS - 3490E Cartridges (Clerk's Misc. File No. 187544)
 - 3. MIS - Netscreen Hardware & Software Service and Support (Clerk's Misc. File No. 187545)
 - 4. Parks - Grounds Maintenance (Clerk's Misc. File No. 187546)
 - 5. Parks - Par Aide and Standard Golf Accessories Products (Clerk's Misc. File No. 187547)
 - 6. TC Departments - Beeper Service (Clerk's Misc. File No. 187548)
 - 7. TC Departments - Safety Supplies (Clerk's Misc. File No. 187549)
- Bids to be opened on 2/3/03 at 9:30 a.m.

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

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

- 1. Building Operations - junked 2000 Ford Crown Victoria VIN 2FAFP71W7YX194112 purchased 7/6/00 for \$20,003. (Clerk's Misc. File No. 187550)
- 2. Highway Maint. Dist. #1 - junked 1993 Xerox analogue fax machine model #7024, SN 5L3-050199 purchased 6/1/93 for \$1,395. (Clerk's Misc. File No. 187551)
- 3. Juvenile Bureau - junked black desk w/wood grain top #5420-105-002 purchased 7/24/69 for \$148. (Clerk's Misc. File No. 187552)
- 4. OSU Extension Center - transferred to MIS: IBM Computer equip. pkg. PC350, P-133, 1.66B & 15" monitor SN1565877AT/23DZG47 purchased 12/16/96 for \$4,935; IBM computer equip. pkg. PC300 GLP166, 2.56 17" G72 monitor SN15628246U/23GBZ30 purchased 7/14/97 for \$2,011; and HP scanner/PC6100C SNSSG85R130CM purchased 7/21/98 for \$717. (Clerk's Misc. File No. 187553)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by Chairman, the following Sole Sources:

- 1. CC Health - Training Solutions Interactive, Inc. (TSI) for distribution of the *Science, Tobacco and You* program. (Clerk's Misc. File No. 187554)
- 2. MIS - Viaserv, Inc. for all their brand of products. (Clerk's Misc. File No. 187555)

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