

Monday, November 24, 2003 - Continued

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Resolution for the purchase of 15 acres of land from the City of Glenpool. The land is located on the west side of Peoria Ave. $\pm\frac{1}{4}$ mile north of 141st St. S., in the amount of \$301,657.00 for the development of Glenpool/Jenks Corridor Park as delineated in Vision 2025 for a proposed Community Center. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191149)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Hilborne & Weidman to Consider & Adopt a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; waiving competitive bidding and authorizing the sale of the bonds at a discount; approving a Bond Purchase Agreement and a Projects Agreement, and other documents as may be necessary or required. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191150)

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

1. MIS - Krista Llewellyn for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191151)
2. MIS - James Simmons for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191152)
3. MIS - Robert Lumsden dba RJL Enterprises, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191153)
4. MIS - Suncraft Homes, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191154)
5. MIS - Peggiewoods for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191155)

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

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

1. Administrative Services - Printshop Supplies (Clerk's Misc. File No. 191156)
2. Building Operations - Electrical Wire (Clerk's Misc. File No. 191157)
3. Building Operations - Miscellaneous Electrical Supplies (Clerk's Misc. File No. 191158)
4. CC Health - Interactive Brand Marketing Services (Clerk's Misc. File No. 191159)
5. MIS - Data Processing Supplies (Clerk's Misc. File No. 191160)
6. Parks - 3,000 Dozen New Driving Range Golf Balls (Clerk's Misc. File No. 191161)
7. Parks - Radio Equipment Maintenance (Clerk's Misc. File No. 191162)
8. TC Departments - Deodorizing Agents and Cleaners (Clerk's Misc. File No. 191163)
9. TC Maintenance Garages - Dodge Van and Truck Parts (Clerk's Misc. File No. 191164)
10. TC Maintenance Garages - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 191165)
11. CC Health - Healthy Community Access Program Nurselink Component (Clerk's Misc. File No. 191166)

Bids on items #1 thru #10 to be opened on 12/15/03 at 9:30 a.m.; proposals on item #11 to be opened on 12/29/03 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, the following Inventory Resolutions:

1. Assessor - transfer to Personnel: Steelcase chair HMSD W39 #46701020456 purch 12/22/91 for \$414; Steelcase Violet chair HMSD SD39 #46701020421 purch 4/3/88 for \$408.70; Steelcase Chair w/o arms BP W65 #46111020437 purch 7/10/90 for \$310. (Clerk's Misc. File No. 191167)
2. Assessor - transferred to Social Services: Executive chair w/arms Prog 70A #46121020452 purch 7/1/90 for \$300; Steelcase chair bluegreen PROG W69 #46141020399 purch 8/6/86 for \$264; Nakajima typewriter Model AE/830 WHSE 05300339 purch 4/30/01 for \$718.20. (Clerk's Misc. File No. 191168)