

MONDAY, JUNE 30, 1997 CONTINUED

1. Engineers with Guardian Security Systems, Inc. (3) for renewal of security systems at District One, Two and Three. (Clerk's Misc. File No. 164553)
2. CC Health with Empire Financial Services, Inc. of Tulsa for leasing of one (1) 1997 Ford Ranger and one (1) 1998 Ford Contour. (Clerk's Misc. File No. 164554)
3. Parks with KTUL Television, Inc. for renewal. (Clerk's Misc. File No. 164555)
4. MIS with Mike Alexander for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 164556)
5. Sheriff with Burns Security to provide courthouse security. (Clerk's Misc. File No. 164557)

Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. District Attorney with Woodland Animal Medical Center for care of German Shepard drug dog received from the City of Tulsa. (Clerk's Misc. File No. 164558)
2. District Attorney with Westinghouse Audio Intelligence Devices, Inc. for the Unitel U-210 Unitized Intelligence System. (Clerk's Misc. File No. 164559)

Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

1. Treasurer transferred to Parks one (1) Xerox copier. (Clerk's Misc. File No. 164560)
2. MIS transferred to Parks items as listed. (Clerk's Misc. File No. 164561)

Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

1. TC Retirement Board - Active Middle Capitalization Growth Equity Investment Management Services (Clerk's Misc. File No. 164562)
2. CC Health - Laboratory Services (Clerk's Misc. File No. 164563)
3. All TC Depts. - Armored Car Service (Clerk's Misc. File No. 164564)

Bids on item #1 will be opened on July 21, 1997 at 9:30 a.m. and items #2-3 will be opened on July 14, 1997 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permits:

1. Okmulgee County RWD #6 to cross South Harvard approximately 5/8 mi. S. of 201st further described as 2,855' S. of the NEC of Section 17, T16, R13 by boring for a 2" PVC line with 4" PVC casing. (Clerk's Misc. File No. 164565)
2. Bixby Telephone Co. to cross & parallel East 191st S. and South Mingo as shown on attached map in Section 1, T16N, R13E by boring and plowing for a 25 pair cable line. (Clerk's Misc. File No. 164566)

Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve the following requests for travel/training for CC Health: a) Barbara Boland to Cognitive Therapy with Personality Disorders conference in Tulsa, OK on July 8, 1997, cost not to exceed \$22.80; b) Roblyn Smith to Training, Parents as Teachers in Tulsa, OK on July 21, 1997, cost not to exceed \$428.; c) Linda Muirhead, Cathy Sullivan, Mildred Ramsey, Patricia Brown, Marla Taylor, Laura Forbes, and Sharalee Savage to Nursing Children Assessment (NCAST) training in Wagoner, OK on July 8-9,