

Monday, November 24, 2003 - Continued

3. MIS - junked: 3174-11L Controller N2830, 2 meg storage on IBM 3174, IBM 3174 20 meg fixed disk, IBM 3044 token ring gateway, 3274 controller 32957, 2-3174-21R controllers KQ526&KQ524, 3299-002 MUX APU7F, 3174 controller D4392 & Compaq 2x8 server console switch. (Clerk's Misc. File No. 191169)
4. Juvenile Bureau - junked: Hon 2 dr. file cab. #5410-104-0046 item 512CP purch 6/21/96 for \$135.40; Xerox Memory typewriter 627 SN491219 purch 5/15/86 for \$1,174; Dictaphone SN280939491 purch 7/16/80 for 625. (Clerk's Misc. File No. 191170)
5. OSU Extension - junked: Scanjet scanner SN SSG85R130CY purch 7/21/98 for \$717; Lexmark 4039 laser printer SN IS403910P11 XT639 purch 7/15/97 for \$914. (Clerk's Misc. File No. 191171)
6. Parks - junked due to damage caused by garage personnel: Model 20-030 Snowco 76" utility trailer, tongue jack w/caster wheel, winch kit & 10" hydraulic brakes purch 3/21/86 for \$1,644.45. (Clerk's Misc. File No. 191172)
7. Parks - junked 12' x 60' Gelco model S-1260 Mobile Office item #093731 inv. #1010-620-0001 purch 3/19/87 for \$6,121. (Clerk's Misc. File No. 191173)
8. Parks - reported stolen: John Deere 4x2 Gator SN W004x2x060229 purch 7/23/02 for \$4,585.68 - Police Report filed 8/7/03 #1011-629-0001. (Clerk's Misc. File No. 191174)
9. Parks - reported stolen: model 026 Stihl chain saw, engine driven with 16" bar SN 244124512 purch 1/11/00 for \$359.95 - Police Report filed 10/15/03 #1015-425-0057. (Clerk's Misc. File No. 191175)
10. Parks - reported stolen: John Deere extended reach hedge trimmer SN TCEH23X001227 item #EH2342LE purch 9/19/02 for \$429.29 - Police Report filed 10/15/03 #1015-431-0001. (Clerk's Misc. File No. 191176)
11. Social Services - junked: Steelcase desk chair Model C-177 #1500-102-0042 7/7/77 for \$120.45; 2-Cole alum. chairs on hand for \$74.95 ea; Steelcase swivel chair ModC188 7/7/77 for \$148.50 & mod430-341 7/18/84 for \$249; Flexsteel type I chair Mod458-1101 6/15/88 for \$329.64.. (Clerk's Misc. File No. 191177)

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

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

1. Assessor - Addtronics Business Systems for Ultra Systems full line of products including the Milly 2.0, Ultracut 100, Tricut 2000L and the Trifold 2000. (Clerk's Misc. File No. 191178)
2. MIS - MacKinney Systems, Inc. for the CICS recovery system. (Clerk's Misc. File No. 191179)
3. MIS - SBC Southwestern Bell for telephone service at all Tulsa County facilities. (Clerk's Misc. File No. 191180)
4. Parks - Green Country Agriculture & Lawn Equipment Co. for parts for Berti mowers. (Clerk's Misc. File No. 191181)

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 Utility Permits:

1. Keystone Rural Gas District #1 to cross S. 203<sup>rd</sup> W. Ave.  $\pm 0.3$  mi. south of 51<sup>st</sup> St. S. & S. 203<sup>rd</sup> W. Ave. & further described as 5,000' SE of NW/C of Sec. 27, T19N, R9E by boring for 1" gas line. (Clerk's Misc. File No. 191182)
2. Keystone Rural Gas District #1 to cross 4549 S. 209<sup>th</sup> W. Ave.  $\pm 0.8$  mi. south of Coyote Trail & S. 209<sup>th</sup> W. Ave. & further described as 5,000' south of NW/C of Sec. 27, T19N, R9E by boring for 1" gas line. (Clerk's Misc. File No. 191183)
3. Keystone Rural Gas District #1 to parallel S. 263<sup>rd</sup> W. Ave.  $\pm 1.75$  mi. north of S. 265<sup>th</sup> W. Ave. & 263<sup>rd</sup> W. Ave. (Town Road) & further described as 8,500' south of NW/C of Sec. 19, T19N, R10E by backhoeing for 3" poly gas line. (Clerk's Misc. File No. 191184)
4. Oklahoma Natural Gas Company to cross 33<sup>rd</sup> W. Ave. 2,540' north of 91<sup>st</sup> St. S. in the SW/4 of Sec. 15, T18N, R12E by boring for 1" gas line. (Clerk's Misc. File No. 191185)
5. Washington Co. RWD #3 to parallel 77<sup>th</sup> E. Ave.  $\pm \frac{1}{2}$  mi. north of 86<sup>th</sup> St. N. & 77<sup>th</sup> E. Ave. in Sec. 23, T21N, R13E by laying 4" water line in barrow ditch. (Clerk's Misc. File No. 191186)
6. Washington Co. RWD #3 to parallel Memorial Dr.  $\pm \frac{1}{2}$  mi. south of 176<sup>th</sup> St. N. & Memorial Dr. & further described as 2,640' south of NW/C Sec. 12, T22N, R13E by going South on East side of Memorial a distance of 1,320' in barrow ditch & laying 12" water line in barrow ditch. (Clerk's Misc. File No. 191187)

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