

Monday, April 15, 2002 - Continued

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

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Amendment to the Tulsa County Juvenile Justice Trust Authority Trust Indenture amending Article VII to increase the number of trustees from five (5) to seven (7), naming Norma Eagleton & John Selph as trustees. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184354)

Moved by Collins, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending April 22, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184355)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Interlocal Agreement between the Cities of Bixby, Catoosa, Claremore, Collinsville, Glenpool, Jenks, Owasso, Sand Springs, Sapulpa, and Tulsa; the Towns of Kellyville, Kiefer, Mounds, Skiatook, and Sperry; and the Counties of Creek, Osage, Rogers, Tulsa, Wagoner, and Washington for Regional Enhanced 911 Emergency Communications System for continued sharing of costs of the System. The complete document is on file in the County Clerk's office. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184356)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Resolution designating a portion of Chandler Park to create a lasting Memorial dedicated to the memory of Law Enforcement Officers slain in the line of duty. The land involved is approximately a quarter acre section of land, bordered by the Coulson Ball Field and the North Rim of Chandler Park, with upkeep and transition of the Memorial area to be the responsibility of the Tulsa County Sheriff's Office and F.O.P. Lodge 188. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184357)

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

1. Administrative Services - AGFA Corporation for renewal (CMF#180605) of Maintenance for equipment used in the Graphics Section for FY 2002-03. (Clerk's Misc. File No. 184358)
2. Board of County Commissioners - Horner Glass Corp. for Aluminum Storefront & Glazing for the Remodeling of the 8th & 9th Floors of the Tulsa County Courthouse awarded 3/25/02 (CMF #184127). (Clerk's Misc. File No. 184359)
3. MIS - Joseph LeVan for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 184360)
4. MIS - Wesley R. Thompson, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 184361)

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

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

1. Highways - Mowing Services (Clerk's Misc. File No. 184362)
2. Highways - One (1) New Self-Contained Hydraulic Rotary Screw Air Compressor (Clerk's Misc. File No. 184363)
3. MIS - New Extreme Networks Hardware and Software (Clerk's Misc. File No. 184364)
4. Personnel - Comprehensive Health Care Services (Clerk's Misc. File No. 184365)
5. Personnel - Prescription Drug Benefit Program (Clerk's Misc. File No. 184366)
6. TC Central Garage - Ford Automotive Repair (Clerk's Misc. File No. 184367)
7. Metropolitan Tulsa HOME Consortium - Innovative Housing Initiatives (Clerk's Misc. File No. 184368)