

Monday, December 8, 2003 - Continued

35. Sales Tax Fund (OTC-Jail Tax) in the total amount of \$1,554,525.14. (Clerk's Misc. File No. 191278)
36. Sales Tax Fund (OTC-Use Tax) in the total amount of \$183,986.81. (Clerk's Misc. File No. 191279)
37. Sales Tax Fund (OTC-Capital Improve. "4-to-Fix") in the total amount of \$1,036,350.09. (Clerk's Misc. File No. 191280)
38. Special Project Funds (E-911 serv. fees) in the total amount of \$15,005.00. (Clerk's Misc. File No. 191281)
39. Special Project Funds (Robyn Baker-Grant loan refund) in the total amount of \$51.17. (Clerk's Misc. File No. 191282)
40. Special Project Funds (Wedlake Fab. Inc.-8878 CDBG loan repay.) in the total amount of \$390.03. (Clerk's Misc. File No. 191283)
41. Special Project Funds (HUD Fed. Grant) in the total amount of \$26,611.58. (Clerk's Misc. File No. 191284)
42. Special Project Funds (HUD Fed. Grant) in the total amount of \$143.42. (Clerk's Misc. File No. 191285)
43. Special Project Funds (Robert Anderson-Grant loan refund) in the total amount of \$85.81. (Clerk's Misc. File No. 191286)
44. Parking Fund (parking fees) in the total amount of \$21,114.16. (Clerk's Misc. File No. 191287)

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

Moved by Miller, seconded by Collins, to approve Request to hold a Public Hearing on Monday, December 15, 2003 at 9:30 a.m. for Petition for Withdrawal from Berryhill Fire Protection District.

Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191288)

Moved by Miller, seconded by Collins, to approve District Attorney's recommendation for Tort Claim TC-2003-56, Claimant: Rita S. James to approve \$177.63. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191289)

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

1. Administrative Services - State Election Board for Ballot Printing for the 2004 elections. (Clerk's Misc. File No. 191290)
2. Assessor - Guaranty Abstract Company for purchase of CD-ROMS containing electronic parcel maps of Tulsa County for 2003-2004. (Clerk's Misc. File No. 191291)
3. CC Health - Eastern Oklahoma Donated Dental Services, Inc. to obtain dental services for TCCHD for uninsured elderly & developmentally delayed individuals effect. 12/1/03-3/30/04 at a cost of \$20,000; \$5,000/mo. (Clerk's Misc. File No. 191292)
4. CC Health - Securitas Security Services for armed security guard services at TCCHD facilities effect. 12/3/03-6/30/04 at a cost of \$12.78/hr; \$46,008. (Clerk's Misc. File No. 191292)
5. CC Health - The State of Oklahoma Department of Human Services for security access door lock system at JGHC, CRHC, ESHC effect. 12/3/03-6/30/04 at a cost of \$42,198. (Clerk's Misc. File No. 191292)
6. CC Health - Empire Roofing & Insulation Company for roof repair at Expo Square Health Center effect. 11/1/03-12/31/03 at a cost of \$6,123. (Clerk's Misc. File No. 191292)
7. CC Health - Oklahoma State University amendment to collect secondhand smoke data from Tulsa County and Oklahoma County citizens effect. 3/1/03-3/1/04 at a cost of \$52,500. (Clerk's Misc. File No. 191292)
8. CC Health - The Harding Group amendment to define & design infra-structure for new software application for Community Access Program effect. 5/1/03/-1/31/04 at a cost of \$125/hr; \$18,000 max. (Clerk's Misc. File No. 191292)
9. CC Health - Best Software, Inc. renewal for 1 year support plus service for ABRA Suite database for Human Resources effect. 12/19/03-12/18/04 at a cost of \$2,379.64. (Clerk's Misc. File No. 191292)
10. CC Health - SBC Global Services, Inc. renewal of maintenance for telephone system at ESHC effect. 12/13/03-12/13/04 at cost of \$1,057.08/mo; \$12,684.90/yr. (Clerk's Misc. File No. 191292)
11. CC Health - SBC Global Services, Inc. renewal of maintenance for telephone system at CRHC effect. 12/13/03-12/13/04 at a cost of \$764.82/mo; \$9,177.74/yr. (Clerk's Misc. File No. 191292)
12. County Clerk - J. D. Young Company for maintenance & supplies for Minolta MS6000 & 15A Carrier and Minolta Mars Mini 2 & MS3000 printer, effective thru 6/30/04. (Clerk's Misc. File No. 191293)