

Monday, December 22, 2003 - Continued

- 10. TC Departments – Paper Products to Amsan Eve Supply; Tucker Janitorial Supply and XPEDX, the lowest & best overall bids received respectively. This award is for 1 year beginning 1/6/04. (Clerk's Misc. File No.191444)
- 11. TC Maintenance Garages – Dodge Van & Truck Parts to East Tulsa Dodge at cost plus 10%, the lowest overall bid received. This award is for 1 year beginning 12/22/03. (Clerk's Misc. File No.191445)
- 12. TC Maintenance Garages – Ford Motor Company Truck & Auto Parts to Ford of Tulsa/PDC, the only bid received but past use has been very satisfactory. This award is for 1 year beginning 12/23/03. (Clerk's Misc. File No.191446)

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

Moved by Miller, seconded by Dick, to approve Addendum #1 - RFP for Healthy Community Access Program Nurselink Component for the CC Health Dept. The Board of Nursing has determined that a nurse who provides telephone/electronic triage to Oklahoma patients must have an Oklahoma license and this will now become a part of the requirements of the RFP. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No.191447)

Moved by Dick, seconded by Miller, to approve Amendment to Metropolitan Environmental Trust Declaration creating the Metropolitan Environmental Trust to approve the City of Collinsville as a member, amending Articles I and VIII of the Trust Indenture. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No.191448)

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending December 29, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191449)

Moved by Miller, seconded by Dick, to approve grant application of the Law Enforcement Tribute Act Grant in the amount of \$89,173.50 in Federal funds with a required match of same amount, to help complete the Law Enforcement Memorial started at Chandler Park. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191450)

Moved by Dick, seconded by Miller, to approve appointment of 24 nominees to the 2003 Sales Tax Overview Committee:

Group 1 – Board of County Commissioners:

District 1	H.C. "Will" Williams Barbara L. Eikner
District 2	Steven J. Huhn Dick Anderson
District 3	Douglas F Collins Robert E. Hyer, Jr.
At Large	Baker Horner

Group 2 – Mayor of City of Tulsa

John Benjamin  
Kevin Crosser  
David Ellsworth  
Dawn Pratt Harrington  
Elizabeth Hunt  
David Paddock  
Fred Ramos

Group 3 – Bixby

Broken Arrow	Tony Ringold
Collinsville	Ron Phillips
Glenpool	Donald Roulet
Jenks	Brad Francis
Owasso	John Beck
Sand Springs	Bernice Foster
Skiatook	Phil Tipton
Sperry	May Sue Overbey
	Joel Barnaby
	Susan Eddings