

Monday, March 10, 2003 - Continued

45. Parking Fund (Parking Fees) in the total amount of \$5,786.69. (Clerk's Misc. File No. 188106)

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

Moved by Dick, seconded by Miller, to approve request from CC Health for name change for sole source from Thermo Electron Spectroscopy to Thermo Electron Scientific Instruments Corporation (per CMF #186776 for Atomic Absorption Photometer used by Environmental Health Services). Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188107)

Moved by Dick, seconded by Miller, to approve request from Fiscal Office for payment of premiums for Property Insurance to the Quarles Agency for County buildings and the Jail. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188108)

Moved by Miller, seconded by Dick, to approve request from INCOG to hold CDBG Public Hearing on March 24, 2003 at 9:30 a.m., to discuss accomplishments of Tulsa County Water Improvement Dist. #4 water line replacement project and authorize advertisement of hearing in the Tulsa World. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188109)

Moved by Dick, seconded by Miller, to approve Revised Subsidy Layering Guidelines from INCOG for the Tulsa County HOME Consortium, addressing updates to federal and state program funding requirements. The document is on file in the County Clerk's office. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188110)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Advance Work Authorization between the Parks Dept. and The Restoration Corporation in reference to CMF #187979 for seeking of quotes for emergency building cleanup due to fire. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188111)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, request from Sheriff for disposal of surplus property, transferring ownership of Belgium Malinois drug detection dog 'Tanja' to Deputy Ron Lemaster, the current handler, due to the dog's age. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188112)

Moved by Dick, seconded by Miller, to approve the District Attorney's recommendations for Tort Claim #TC 03-14, Claimant: Berthella Holdman for payment in the amount of \$503.33. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188113)

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

1. Board of County Commissioners - Southern Corrections Systems, Inc. for Community Sentenced Offender housing at the Riverside Facility in Tulsa, OK. (Clerk's Misc. File No. 188114)
2. Engineers - Warren Caterpillar for lease-purchase of one used 325cl hydraulic excavator, per bid award (CMF #187533) on 1/21/03. (Clerk's Misc. File No. 188115)
3. MIS - The City of Glenpool for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188116)
4. Parks - American Red Cross to provide Certified swim lessons for calendar year 2003. (Clerk's Misc. File No. 188117)