

Monday, December 29, 2003 - Continued

6. Board of County Commissioners - Three (3) New Metor 200 Multi-Zone Walk Through Metal Detectors to be deferred.
7. Building Operations - Special Plumbing Repair Kits to be deferred.
8. Engineers - for Proposals for Engineering Services on a 2025 Vision Project for the construction of Five (5) Lane Roadway on 61st St. S. from Garnett Rd. to 145th East Ave. to be deferred.
9. Highways - Aluminum Sign Blanks to be deferred.
10. Highways - Sign and Delineator Posts, Brackets, and Markers to be deferred.
11. Sheriff - In-Car Computers and Accessories to be deferred.
12. TC Central Garage - Automotive Air Conditioning Parts and Supplies to be deferred.
13. TC Departments - Plumbing Supplies to be deferred.
14. TC Departments- Paint and Painting Supplies to be deferred.
15. TC Maintenance Garages - Miscellaneous Automotive Parts and Supplies to be deferred.
16. TC Maintenance Garages - Spark Plugs to be deferred.

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

Moved by Miller, seconded by Dick, to approve and authorize execution by Chairman, Change Order #3 for the Garnett widening project for removal and replacement of unstable materials for a total increase of \$64,038.10 and a new contract sum of \$1,431,907.43. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No.191543)

Chairman called the public hearing to order at 9:25 a.m. and stated this public hearing is being held to determine the merits of creating a Leonard Bend Rural Water District, pursuant to Title II §29-101. Chairman asked if anyone was present for this public hearing and Mark Darrow spoke briefly regarding the creation of the water district and stated the source would come from the Verdigris River and also stated there was no opposition to the creation of this water district. Moved by Dick, seconded by Miller, to approve the creation of the Leonard Bend Rural Water District. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. Chairman closed public hearing at 9:39 a.m. (Clerk's Misc. File No.191544)

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending January 5, 2004. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191545)

Moved by Dick, seconded by Miller, to approve and authorize execution, Resolution relating to the incurring of indebtedness by the Tulsa County Public Facilities Authority; waiving competitive bidding; and related matters. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191546)

Moved by Miller, seconded by Dick, to approve District Attorney's recommendation for Tort Claim Amendment TC 2003-33, Claimant: Emalyn Hughes - APPROVED \$151.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191547)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman Sole Source for the District Attorney's office with State of Oklahoma Department of Public Safety - Oklahoma Law Enforcement Telecommunication System (OLETS) for Cyberlinxx, a web based application program provided to qualifying criminal justice and law enforcement agencies. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191548)