

Monday, January 5, 2004 - Continued

14. TC Maintenance Garages - Spark Plugs to O'Reilly Auto Parts; the only bid received but past use has been very satisfactory. This award is for 1 year beginning 1/5/04. (Clerk's Misc. File No. 191561)
15. CC Health - Healthy Community Access Program Nurselink Component to be deferred.

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

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending January 12, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191562)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Donation Certificate from Engineers for right-of-way on 76th St. N. "4-to-Fix" project donated by Chandler Materials Co. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191563)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution Engineers for Approval of Plat authorizing the filing of the Glendale Acres plat as required under Title 19 O.S., §288.1. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191564)

Moved by Collins, seconded by Dick, to approve Request from Personnel of Education Review Board Recommendations for tuition reimbursements in an amount not to exceed \$8,145.53. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191565)

Moved by Dick, seconded by Collins, to approve District Attorney's recommendation for Tort Claim TC 03-67, Claimant: Abdual and DeeAnn Almudala - APPROVED \$643.33. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191566)

Moved by Dick, seconded by Collins, to approve and authorize execution as needed, the following Agreements:

1. MIS - Continental Property Group LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191567)
2. MIS - Tulsa Police Department/Special Investigations Division for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191568)

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

Moved by Dick, seconded by Collins, to approve the following Request to Advertise for Bids/Proposals:

1. Request to Advertise for Proposals - (Tulsa Metropolitan Home Consortium) - for approval of proposals for Owner-Occupied Housing Rehabilitation (Clerk's Misc. File No. 191569)

Proposals to be opened on 2/125/04 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolution:

1. Juvenile Bureau - junked brown vinyl chair, inv.#5410-102-0404 purch 9/23/81 for \$125; Monroe calculator, inv.#5410-203-0016 purch 5/26/94 for \$136.95; Frederick Cooper ceramic lamp purch 9/12/81 for \$150. (Clerk's Misc. File No. 191570)

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