

Monday, January 12, 2004 - Continued

- 57. Special Project Funds (E-9-1-1 spec. serv. fees) in the total amount of \$14,401.43. (Clerk's Misc. File No. 191653)
- 58. Special Project Funds (CAPTC Home Proj. refunds) in the total amount of \$800.00. (Clerk's Misc. File No. 191654)
- 59. Special Project Funds (HUD Fed. Grant) in the total amount of \$34,497.75. (Clerk's Misc. File No. 191655)
- 60. Special Project Funds (8878 CDBG Wedlake Fab. Inc.-Loan Repay.) in the total amount of \$390.03. (Clerk's Misc. File No. 191656)
- 61. Special Project Funds (Robert Anderson grant loan prog.) in the total amount of \$85.81. (Clerk's Misc. File No. 191657)
- 62. Parking Fund (Rental/Lease fees) in the total amount of \$20,529.75. (Clerk's Misc. File No. 191658)

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

Moved by Dick, seconded by Collins to approve Reappointment of Mr. Baker Horner to the Tulsa Metropolitan Area Planning Commission with term to expire 1/18/07. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191659)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Resolution from Fiscal Office to designate new Receiving Officer, naming Clarence McClain with authority to receive authorized purchases. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191660)

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

- 1. Building Operations - Vertical Transport Advisors, Inc. for professional services for a one-time fee of \$1,500 to provide specifications for bid for service & maintenance & review of the bids received. (Clerk's Misc. File No. 191661)
- 2. MIS - Thomas R. Casdorff for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191662)
- 3. MIS - First Greensboro Home Equity for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191663)
- 4. MIS - Cliff Lowery, Neal Farms Ltd. Partnership for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191664)
- 5. MIS - WREG, LLC (Douglas Willcox) for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191665)
- 6. Sheriff - TEKsystems, Inc. for providing temporary staffing services effective until 6/30/04. (Clerk's Misc. File No. 191666)

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

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

- 1. Parks - Ice Melting Compound (Clerk's Misc. File No. 191667)
- 2. Parks - Par Aide and Standard Golf Accessories Products (Clerk's Misc. File No. 191668)
- 3. Parks - Security Patrol (Clerk's Misc. File No. 191669)
- 4. Parks - Sump Pump Service (Clerk's Misc. File No. 191670)
- 5. TC Central Garage - Chevrolet and GMC Automotive Repair (Clerk's Misc. File No. 191671)
- 6. TC Maintenance Garages - Chevrolet and GMC Truck and Auto Parts (Clerk's Misc. File No. 191672)
- 7. TC Maintenance Garages - Rebuilt Transmissions (Clerk's Misc. File No. 191673)

Bids to be opened on 1/26/04 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.