

Monday, July 9, 2001 - Continued

Moved by Dick, seconded by Selph, to approve document from Personnel for the Tulsa County Employees' Pre-Tax Benefit Plan, 2001-02 containing specific information required by the Secretary of Treasury and the Internal Revenue Service. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181435)

Moved by Dick, seconded by Selph, to approve and authorize execution by the Chairman, Resolution from the Treasurer designating Depository banks to be used for depositing Tulsa County funds, with the Tulsa County Treasurer authorized to execute all necessary banking agreements and forms to implement this Resolution. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181436)

Moved by Dick, seconded by Selph, to approve and authorize execution, as needed, the following agreements:

1. Assessor - Bauer & Associates, Inc. for license for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181437)
2. Board of County Commissioners - Software AG for providing assistance necessary to upgrade currently installed Software AG product suite. (Clerk's Misc. File No. 181440)
3. Building Ops - City of Tulsa renewal for auto body repair & car wash facilities, with rates being the only changes from last year. (Clerk's Misc. File No. 181438)
4. County Clerk - Tulsa Abstract & Title Company for access to data, via CD containing visual images of documents filed daily in the County Clerk's office. (Clerk's Misc. File No. 181439)
5. County Clerk - Vault Management, Inc. for renewal for storage off-site of Vital Data (in Vault) &/or Paper Records (in warehouse) for 1 year effective 7/1/01. (Clerk's Misc. File No. 181441)
6. MIS - The Trust Company of Oklahoma for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 181442)
7. TC Home Consortium - FY2000 Homebuyer Assistance for Community Action Project of Tulsa \$42,050 (Community Housing Development Organization {CHDO} program) + \$8,400 (Administration of program) + \$46,500 (Fed. Home Land Bank of Topeka {FHLB}-Affordable Housing Program {AHP} Subsidy) = \$96,950. This agreement terminates 7/10/03. (Clerk's Misc. File No. 181443)
8. TC Home Consortium - FY2000 Homebuyer Assistance for Community Action Resource & Development \$29,950 (Community Housing Development Organization {CHDO} program) + \$5,000 (Administration of program) + \$28,500 (Fed. Home Land Bank of Topeka {FHLB}-Affordable Housing Program {AHP} Subsidy) = \$59,450. This agreement terminates 7/10/03. (Clerk's Misc. File No. 181444)

Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve the following requests to advertise for bids:

1. Building Ops - Service Contract for Fire Alarm Systems, and Sprinkler Systems (Clerk's Misc. File No. 181445)
2. TC Departments - Window Washing-Outside (Clerk's Misc. File No. 181446)

Bids to be opened on 7/23/01 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve and authorize execution by the Chairman, the following sole sources:

1. Assessor - ACS Image Solutions for the Kodak IRW-100 Advanced Film Controller. (Clerk's Misc. File No. 181447)
2. District Attorney - Digital Audio Corporation for PC Audio Processor #PCAP4600S. (Clerk's Misc. File No. 181448)
3. District Attorney - Oklahoma Bar Association for the Oklahoma Uniform Jury Instructions-Criminal, Second Edition, & Supplements publications. (Clerk's Misc. File No. 181449)
4. Parks - Hotlines, Inc. dba Honda of Tulsa for Honda Fourtrax parts. (Clerk's Misc. File No. 181450)