

Monday, July 23, 2001 - Continued

Finance Authority; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181556)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, the following requests from the Sheriff:

1. Approval of Local Law Enforcement Block Grant (LLEBG) award documents in the amount of \$71,916.00 with a required match of \$7,991.00. This is a continuation program providing funds to pay for one Deputy & one civilian employee.
2. To set public hearing for 8/13/01 at the regularly scheduled Board of County Commissioners meeting. The special conditions for this grant require a public hearing to allow the public to comment on the LLEBG award program mentioned above.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181557)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution from the Treasurer to fix a rate of interest at 5½% per annum on warrants & all evidences of indebtedness directed to the Treasurer of Tulsa County for payment, from and after the date of its registration by the Treasurer of Tulsa County when there is no cash on hand to pay the same when presented for registration, effective 7/1/01. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181558)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution to Designate Replacement Receiving Officer in the Treasurer's office, naming Jeannie Farrar to replace Cheryl Fowler with authority to receive authorized purchases. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181559)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Interlocal Agreement between Engineering and the Town of Skiatook in which the Town of Skiatook will provide materials & Tulsa County will provide labor & equipment for base repair & surfacing in Star Lake Estates subdivision. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181560)

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

1. Assessor - Cinnabar Service Company for renewal (of CMF #180082) of License for Digital Map Data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181561)
2. Assessor - First American Flood Data Services for renewal (of CMF #180154) of License for Digital Map Data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181562)
3. Assessor - First Commercial Real Estate Services Corporation for renewal (of CMF #180707) of License for Digital Map Data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181563)
4. Assessor - Hewlett-Packard Express Services for maintenance of HP Server (SN US81201449) including on-site one-year support for a cost of \$2,030.00. (Clerk's Misc. File No. 181564)
5. Assessor - Market Data Center for renewal (of CMF #180516) of License for Digital Map Data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181565)
6. Assessor - Texas Agricultural Experiment Station for License for Digital Map Data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181566)
7. Assessor - White Surveying Company for License for Digital Map Data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181567)
8. County Clerk - Closings of Tulsa, L.L.C. for remote access to UCC filings in the Tulsa County Clerk's office; effective for 1 year, ending 7/1/02. (Clerk's Misc. File No. 181568)
9. Juvenile Bureau - William F. Schmid, Ph.D for consulting services at the Bureau, effective until 7/1/02. (Clerk's Misc. File No. 181569)