

Monday, July 30, 2001 - Continued

Moved by Dick, seconded by Collins, to approve the following bid recommendations and awards:

1. Building Operations - Service Contract for Fire Alarm Systems, and Sprinkler Systems to Grinnell Fire Protection; the only bid received, but past use has been very satisfactory. This award is for 1 year beginning 8/7/01. (Clerk's Misc. File No. 181623)
2. TC Departments - Window Washing-Outside to American Window Cleaning, Inc.; the only bid received, but past use has been very satisfactory. This award is for 1 year beginning 8/24/01. (Clerk's Misc. File No. 181624)
3. Building Operations - Vehicle Towing to Storey Wrecker Service, Inc.; the only bid received, but past use has been very satisfactory. This award is for 1 year beginning 7/30/01. (Clerk's Misc. File No. 181625)
4. Highways - Fence Installation to A-1 Fence Company, Inc.; the lowest overall bid received. This award is for 1 year beginning 7/30/01. (Clerk's Misc. File No. 181626)
5. TC Central Garage - High Pursuit Tires to T & W Tire Company; the only bid received, but past use has been very satisfactory. This award is for 1 year beginning 7/30/01. (Clerk's Misc. File No. 181627)
6. CC Health - Remodeling for the Expo Square Health Center - to be deferred.
7. Retirement Board - International Equity Manager for Tulsa County Retirement System - to be deferred.
8. Parks for Request - Qualifications for Concept, Design and Installation of New Play Units - to be deferred.

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution for Publication of Zoning Application CZ-284/PUD-653 - Joe E. Donelson & Charles E. Norman, Applicants/Owners; approved 7/23/01. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181609)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending August 6, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181628)

Moved by Dick, seconded by Collins, to approve Request for Approval from Treasurer to close the Board of County Commissioners Depository Account & to move the insurance reserve funds currently in it to the County Treasurer's Depository Account. The deposits currently made to this account can be credited to the County General Fund & the insurance reserve funds can be invested out of the Treasurer's Depository Account. Closing this account will save the county \$66.00/mo in direct bank costs & will lessen administrative costs. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181629)

Moved by Dick, seconded by Collins, to authorize execution by the Commission, the proposed 2002 Holiday Schedule, subject to approval and execution by the Excise Board. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181630)

Moved by Collins, seconded by Selph, to approve requests to retain Peace Officer, Retired status and to keep the county issued firearms and badges contingent upon being so commissioned by Tulsa County Sheriff Stanley Glanz in accordance with Title 19, Oklahoma Statutes, §553 and 554, for the following:

1. Deputy Sheriff Russell Porter, Retirement effective 7/17/01. (Clerk's Misc. File No. 181631)
2. Deputy Sheriff John Thomas, Retirement effective 8/31/01. (Clerk's Misc. File No. 181632)

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