

Monday, June 24, 2002 - Continued

North 150', thence West 290.4', thence North 264' to the point of beginning. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185377)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Contract Documents from Engineers for "4-to-Fix" project for construction of toilet buildings at O'Brien Park & a pavilion at South Lakes Golf Course. The bid was awarded to Hoey Construction Co. on 6/3/02 in amount of \$274,775.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185378)

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

- 1. Resolution #2312:844 amending the fee schedule for processing of zoning application requests within the unincorporated areas of Tulsa County. (Clerk's Misc. File No. 185379)
- 2. HOME Consortium FY98-99 Innovative Housing Initiatives Contract for construction of 5 new single-family homes in Sand Springs. This combines 2 contracts, with some revisions, for \$55,000 from 1998 funds & \$52,500 from 1999 grant funds. (Clerk's Misc. File No. 185380)

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

Moved by Collins, seconded by Dick, to approve the District Attorney's recommendations for the following Tort Claims:

- 1. TC-2002-23, Claimant Jeri L. Halsey – DENIED (Clerk's Misc. File No. 185381)
- 2. TC-2002-32, Claimant Robert A. Hendricks - APPROVED \$219.54 (Clerk's Misc. File No. 185382)
- 3. TC-2002-38, Claimant Donna Chancellor - APPROVED \$95.12 (Clerk's Misc. File No. 185383)
- 4. TC-2002-39, Claimant Corbi Goddard - APPROVED \$200.00 (Clerk's Misc. File No. 185384)

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

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

- 1. Admin. Services - Western Business Products renewal of CMF #181110 for maintenance for Toshiba 2550 copier (garage) and Toshiba 1560 copier (Social Services) for FY 2002-03. (Clerk's Misc. File No. 185385)
- 2. Board of County Commissioners - Huggins Masonry, Inc. for bid pkg. #4A Masonry for 8th & 9th floor renovation project of the TC Courthouse (CMF #185114) for the sum of \$10,050.00. (Clerk's Misc. File No. 185386)
- 3. Board of County Commissioners - Reiss Painting Company for bid pkg. #9C painting & wall coverings for 8th & 9th floor renovation project awarded on 6/10/02 (CMF #185120) for the sum of \$37,090.00. (Clerk's Misc. File No. 185387)
- 4. County Clerk - Financial Equipment Co. for service for the following: RapidPrint AR-E time clocks #472281, 452685 (Donna), 283919, 457525 (Bookkeeping), 158367 (Bonita), 435879 (C.Barnett), 333063 (J.Jenkins), 423383, 470045 (C.Reasoner), 479839 (Traci), 380753 (Lisa) effect. 7/1/02-7/1/03 at a cost of \$1,045.00. (Clerk's Misc. File No. 185388)
- 5. County Clerk - Financial Equipment Co. for service on: Rapid Print AN-E Book/Page machines #457483 & 466362 (Kathy); effect. 7/1/02-7/1/03, for a cost of \$190.00. (Clerk's Misc. File No. 185389)
- 6. Highways - renewal of 60-mo. lease with BMI Systems Corp. for Canon copier (CMF #181030) for 2002-03. (Clerk's Misc. File No. 185390)
- 7. Highways - renewal of 60-mo. lease with BMI Systems Corp. for Canon copier (CMF #181031) for 2002-03. (Clerk's Misc. File No. 185391)
- 8. Highways - renewal of 60-mo. lease with BMI Systems Corp. for Canon copier (CMF #181032) for 2002-03. (Clerk's Misc. File No. 185392)
- 9. Highways - renewal of 60-mo. lease with BMI Systems Corp. for Canon copier (CMF #181033) for 2002-03. (Clerk's Misc. File No. 185393)
- 10. Highways - renewal of 60-mo. lease with BMI Systems Corp. for Canon copier (CMF #181034) for 2002-03. (Clerk's Misc. File No. 185394)
- 11. Highways - renewal of CMF #181038 with John Deere Credit, Inc. for 2002-03. (Clerk's Misc. File No. 185395)