

Monday, July 1, 2002 - Continued

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 8, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185491)

Moved by Collins, seconded by Dick, to approve request to retain Riggs, Abney, Neal, Turpen, Orbison & Lewis to provide legal representation for the following:

1. Anderson v. Corrections Corporation of America, Board of County Commissioners of Tulsa County, and Tulsa County Criminal Justice Authority, Case # 02-CV-399E(M) in the United States District Court for the Northern District of Oklahoma
2. Fitzgerald v. Corrections Corporation of America, Prison Health Services, Inc., Board of County Commissioners of Tulsa County, Tulsa County Criminal Justice Authority and John F. Josephson, M.D., Case #CJ-02-1049 in the Dist. Ct. for 14th Judicial District, Tulsa County, OK.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185492)

Request for acceptance of budget for 2002-03 for CC Health was erroneously entered on the agenda and was stricken.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Environmental Review Record for FY1998 and 1999 Home Consortium Project Activities for following actions from INCOG:

1. Designate the County's Chief Executive Officer, the Chairman, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications.
2. Make a Finding of No Significant Effect on the Environment for the New Construction of 5 Single Family homes in Sand Springs.
3. Authorize the Chairman to sign the Environmental Certification.
4. Authorize the Chairman to sign the Release of Funds Request.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185493)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from Engineers authorizing filing of Olivet Baptist Church plat located on 65th West Ave. between Hwy. 64 and W. Edison St. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185494)

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

1. Board of County Commissioners - Green Country Interiors, Inc. for #9A Drywall Framing, Acoustical Ceiling for the 8th and 9th Floor Renovation Project awarded 6/19/02 (CMF#185118). (Clerk's Misc. File No. 185495)
2. Board of County Commissioners - Palmer Plumbing, Heating & Air Conditioning Company for #15A Mechanical & Plumbing for the 8th and 9th Floor Renovation Project awarded 6/10/02. (Clerk's Misc. File No. 185496)
3. Board of County Commissioners - Carpet Supply Company for #9B Flooring for the 8th and 9th Floor Renovation Project awarded 6/10/02. (Clerk's Misc. File No. 185497)
4. CC Health - Marriott Hotel for Room for training session for Children First Program on 10/22/02 for \$300.00. (Clerk's Misc. File No. 185498)
5. CC Health - Univ. of OK Health Sciences Center for room for training session for Children First Program, effect. 7/1/02-6/30/03 @ \$100 per room per day; \$20,000 max. (Clerk's Misc. File No. 185498)
6. CC Health - State of OK Dept. of Agriculture for laboratory services; effect. 7/1/02 - 6/30/03; \$8.00 for soft serve; \$5.00 for food gram smear; additional negotiable. (Clerk's Misc. File No. 185498)
7. CC Health - BOCC on behalf of Sheriff's Office for Compliance tests/checks at retail outlets in compliance with the OK Prevention of Youth Access to Tobacco Act effect. 7/1/02-6/30/03; for \$27,000. (Clerk's Misc. File No. 185498)
8. CC Health - American Cancer Society for telephone counseling services and referrals; effect. 7/1/02-6/30/03; for \$105,619 max. (Clerk's Misc. File No. 185498)