

Monday, July 8, 2002 - Continued

Moved by Collins, seconded by Dick, to accept and file 2002-03 budget for the City/County Library. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185574)

Moved by Collins, seconded by Dick, to approve the following requests from the Sheriff:

1. for LLEBG award documents for \$58,403.00 in Federal funds with a required match of \$6,449.00. This is a continuation program to pay for 1 deputy & 1 civilian employee.
2. to set a Public Hearing for the LLEBG award to be held August 5, 2002 at the regularly scheduled Board of County Commissioners meeting.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185575)

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

1. designating certain Banks in Tulsa County as depositories for Tulsa County funds. The complete list of authorized banks is on file in the County Clerk's office. (Clerk's Misc. File No. 185576)
2. to set Non-Payable Warrant Interest Rate on all warrants and all evidences of indebtedness directed to the Treasurer of Tulsa County for payment fixed at 5½% per annum from and after the date of its registration by the Treasurer when there is no cash on hand to pay the same when presented for registration. (Clerk's Misc. File No. 185577)

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. County Clerk - Eastman Kodak Co. for maintenance of Digital Workstation 2000 (SN 9232860) in room 123, at a cost of \$2,765.00. (Clerk's Misc. File No. 185578)
2. Election Board - OME Corporation for renewal of maintenance (CMF #185501) for Neopost LJ75AL mailing machine #1231 & SE57IJ electronic scale #62740 for FY2002-03. (Clerk's Misc. File No. 185579)
3. Engineers - City of Owasso for the purpose of providing street paving assistance to the City of Owasso in accordance with exhibit B which is on file in the County Clerk's office. (Clerk's Misc. File No. 185580)
4. Purchasing - All American Fire Systems, Inc. for Bid Package #15B-Fire Protection Systems for the 8th & 9th Floor Renovation of the Tulsa County Courthouse (CMF #185122) for the sum of \$45,300.00. (Clerk's Misc. File No. 185581)
5. Sheriff - Union Public Schools renewal of CMF#182278 for FY2002-03. (Clerk's Misc. File No. 185582)
6. Treasurer - Standard Register for hardware service of 2557 burster SN 5378 for FY2002-03. (Clerk's Misc. File No. 185583)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Election Board - traded in Friden Mailing Machine SN 3944 model #3000 purch 5/19/93 for \$5,756 & Neopost postage scale model #8510, SN 85107068 purch 5/19/93 for \$400. (Clerk's Misc. File No. 185584)
2. Election Board - junked IBM typewriter SN11-DC-161 purch 9/18/92 for \$489. (Clerk's Misc. File No. 185585)
3. Juvenile Bureau - junked 8 - chairs: seq. #0160 purch 9/27/73 for \$100, #0167 purch 10/16/73 for \$100, #0182, #0195, #0196, #0234 purch 9/20/77 for \$101 ea., #0247 purch 9/30/73 for \$100 & #0268 purch 7/24/69 for \$100. (Clerk's Misc. File No. 185586)
4. Sheriff - transferred to TAEMA: 3 Minicad Standard Field Kits SN 05995202, 059952003 & 059952004 purch 2/1/00 for \$5,495 ea. (Clerk's Misc. File No. 185587)

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