

July 22, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the resolution from Engineers for posting speed limit of 25 mph on North Florence Place, a dead-end residential street running north of 76th Street North for 0.50 miles. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185689)

Moved by Collins, seconded by Dick, approve the following appointments to the Tulsa County Criminal Justice Authority:

1. Mayor Randy Brogdon (Owasso) representing Commission District #1, effective 8/1/02 and expiring 7/31/03.
2. Mayor Charles Campbell (Glenpool) representing Commission District #2, effective immediately and expiring 7/31/03.
3. Mayor Jim Reynolds (Broken Arrow) representing Commission District #3, reappointment effective 8/1/02 and expiring 7/31/03.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185690)

Moved by Collins, seconded by Dick, to approve and authorize request of the District Attorney for the Parks Department to employ a personnel services expert.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185691)

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

1. Administrative Services - State Election Board for ballot printing for August, September and November elections. (Clerk's Misc. File No. 185692)
2. Assessor - New Horizons Software, Inc. renewal of CMF #157322 for viewing and printing of electronic maps for FY 2002-03. (Clerk's Misc. File No. 185693)
3. Board of County Commissioners - American Glass and Metal for Bid Pkg. 8E-Glazing for the 8th & 9th Floor Renovation Project (CMF #185117) in the sum of \$3,036.00. (Clerk's Misc. File No. 185694)
4. Board of County Commissioners - Encompass Electrical Technologies, Inc. for Bid Pkg. 16A-Electrical for the 8th & 9th Floor Renovation Project (CMF #185123) in the sum of \$198,877.00. (Clerk's Misc. File No. 185695)
5. Highways - First National Bank of Hutchinson/Leasing Service for renewal of lease purchase (CMF #184810) for a Cedarapids CR461R asphalt paver. (Clerk's Misc. File No. 185696)
6. MIS - David A. and Kay Pierce for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 185697)
7. MIS - Farmer's Insurance, Chad Tredway for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 185698)
8. Sheriff - Fraternal Order of Police Credit Union for renewal of the Visa credit card program (CMF #181383) for FY 2002-03. (Clerk's Misc. File No. 185699)
9. Sheriff - Leslie Todd Media Services for renewal of CMF #182434 for FY 2002-03. (Clerk's Misc. File No. 185700)

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

Moved by Collins, seconded by Dick, to approve the following requests to advertise for bids:

1. Building Operations - Service Contract for Fire Alarm Systems and Sprinkler Systems (Clerk's Misc. File No. 185701)
2. CC Health - One (1) New Chevrolet Fleetside Pick-Up (Clerk's Misc. File No. 185702)
3. Parks - Monthly Rental for a Ditch Witch Model 3700 Trencher Machine or Equivalent (Clerk's Misc. File No. 185703)
4. TC Departments - Trash Service (Clerk's Misc. File No. 185704)
5. Treasurer - Two-Sided Data Processing Form, To Wit: Tax Statement; Two-sided Data Processing Form, To Wit: Tax Payment Distribution Form; One-Sided Data Processing Form, To Wit: Notice of Tax Sale; Envelopes, To Wit: Carrier & Return (Clerk's Misc. File No. 185705)
6. Engineers - Lake Station Drainage Improvements 4-To-Fix Project (Clerk's Misc. File No. 185706)

Bids on items #1 thru #5 to be opened on 8/5/02 at 9:30 a.m.; item #6 to be opened 8/12/02 at 9:30 a.m.

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