

Monday, June 9, 2003 - Continued

Moved by Miller, seconded by Dick, to approve request from INCOG for Adoption of FY2003 Annual Action Plan for Metropolitan Tulsa HOME Consortium and authorize its submittal to HUD, with allocations for project activities in the amount of \$1,370,508 for Consortium HOME Funds & \$461,000 for City of Broken Arrow CDBG Funds. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189177)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Engineers Ordering Certain Maximum Vehicle Speed Limits on Tulsa County Highway System changing the speed limit on 106th St. N. from 97th E. Ave. to Memorial Dr. from 50 mph to 40 mph, due to the physical conditions of this County road. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189178)

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

1. TC-2003-23 Claimant: Verlin Whorton - APPROVED \$118.59 (Clerk's Misc. File No. 189179)
2. TC-2003-26 Claimant: Rodney Armstrong - APPROVED \$188.42 (Clerk's Misc. File No. 189180)

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

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

1. Assessor - Computer Technology Solutions dba CTS for Microsoft Windows NT server to Microsoft Windows server 2003 migration, effective until 8/1/03. (Clerk's Misc. File No. 189181)
2. Board of County Commissioners - Regional Enhanced 911 Board for renewal of Interlocal Agreement to create the Regional Enhanced 911 Board & share the cost of the system with 6 communities in a 6 county area, effective 5/1/03-4/30/04. (Clerk's Misc. File No. 189182)
3. CC Health - Allied Fence Company of Tulsa, Inc. for construction of improvements consisting of Automated Parking Lot Gates located at 5051 S. 129th East Ave. awarded on 5/5/03 (CMF # 188698) after the bid process, for the sum of \$8,294.00. (Clerk's Misc. File No. 189183)
4. County Clerk - Texas Barcode Systems for maintenance of eight (8) Model 105se units for a total price of \$1,905.20. (Clerk's Misc. File No. 189184)
5. County Clerk - Vault Management for renewal of CMF #177291 for off-site storage of vital data and/or paper records for FY 2003-04. (Clerk's Misc. File No. 189185)
6. County Clerk - J. D. Young Company renewal of CMF #185272 for FY 2003-04. (Clerk's Misc. File No. 189186)
7. County Clerk - J. D. Young Company renewal of CMF #185273 for FY 2003-04. (Clerk's Misc. File No. 189187)
8. County Clerk - J. D. Young Company renewal of CMF #185274 for FY 2003-04. (Clerk's Misc. File No. 189188)
9. Engineers - APAC-Oklahoma, Inc. for the Garnett Road "4-to-Fix" project for reconstruction of S. Garnett Rd. between 61st St. S. and 71st St. S. which was awarded after bid process on 4/28/03 (CMF #188637) for the base sum of \$1,357,693.83. All contract documents including bonds are on file in the County Clerk's office. (Clerk's Misc. File No. 189189)
10. Juvenile Bureau - State of Oklahoma Office of Juvenile Affairs for Alternatives to Detention/Transportation for FY 2003-04. (Clerk's Misc. File No. 189190)
11. Juvenile Bureau - State of Oklahoma Office of Juvenile Affairs for Modification of FY 2003 Contract for Regional Secure Detention First Option to Renew FY 2004 Renewal Period, along with Affidavit of Assignment for which OJA will reimburse up to \$1,610,400.00 for cost of operations and services during the term of the Contract. (Clerk's Misc. File No. 189191)
12. MIS - Jim Banta /Reliable Reports, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189192)
13. MIS - Klingenberg & Associates, P.C. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189193)