

Monday, July 29, 2002 - Continued

Attorney with Boone, Smith, Davis, Hurst & Dickman, was present and gave a brief explanation of the order and stated that all necessary forms and procedures had been completed. Harvey Morris, District Engineer with Oklahoma Gas & Electric discussed OG&E's desire to retain access to the easement. Bob Debolt, owner of the property was present, but there were no others with questions or discussion. Moved by Dick, seconded by Collins, to approve the Order, barring any objections from the District Attorney or Engineering Dept. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Chairman closed public hearing at 9:39 a.m. (Clerk's Misc. File No. 185749)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending August 5, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185750)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, request for approval of Tulsa County Holiday Schedule for 2003, which will be presented to the Tulsa County Excise Board at their next meeting. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185751)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from CC Health to designate Karen Fasano as new Requisitioning Officer. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185752)

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

1. Board of County Commissioners - City of Tulsa for body damage repair, vehicle painting, glass replacement and use of car wash facilities for a one-year period. (Clerk's Misc. File No. 185753)
2. Board of County Commissioners - U.S. Dept. of Agriculture APHIS-Wildlife Services, renewal of Cooperative Agreement #1-69-00 dated 6/5/95, to supplement the wildlife damage control travel and field expenses of the Wildlife Services Specialists, effective 7/1/02 to 6/30/03. (Clerk's Misc. File No. 185754)
3. Building Operations - City of Tulsa, renewal of CMF #160700 (dated 7/15/96) for FY 2002-03. (Clerk's Misc. File No. 185755)
4. CC Health - Cox Communications dba CableRep Tulsa for television advertising for tobacco use cessation project on Channel 39 & 9 from 8/1/02 - 5/31/03 in the amount of \$10,300. (Clerk's Misc. File No. 185756)
5. CC Health - Perry Publishing & Broadcasting Co., Inc. for radio and television advertising for tobacco use cessation project from 9/1/02 - 11/30/03 in the amount of \$10,500. (Clerk's Misc. File No. 185756)
6. CC Health - Sheriff for renewal of contract for professional services consisting of compliance tests/checks at retail outlets to determine an outlet's compliance with the Oklahoma Prevention of Youth Access to Tobacco Act, effective until 6/30/03. (Clerk's Misc. File No. 185757)
7. MIS - B & B Mortgage Company, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 185758)
8. MIS - Jeff Bradford for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 185759)
9. MIS - Lamun Mock Cunnyngnam & Davis, PC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 185760)
10. MIS - Residential Mortgage for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 185761)
11. Parks- Long Drivers of America to allow LaFortune Park Golf Course to host a Longest Golf Ball hitting contest in August, 2002. (Clerk's Misc. File No. 185762)
12. Parks - United Golf, LLC for Greens Renovation at LaFortune Park Golf Course (4-to-Fix Project) in accordance with plans and specifications prepared by Heckenkemper Golf Course Design, for the base sum of \$929,060.00. (Clerk's Misc. File No. 185763)

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