

Monday, June 16, 2003 - Continued

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending June 23, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189241)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Letter of Understanding between the Board of County Commissioners and the Federal Emergency Management Agency (FEMA) to create a Cooperating Technical Partnership for flood plain administration and management. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189242)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Request from INCOG for approval of Proposal for Regional Phase II Stormwater Program for FY 2003-04, as required by 1999 EPA regulations. Complete documentation is on file in the County Clerk's office. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189310)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Amended & Restated Resolution from Hilborne & Weidman relating to the incurring of indebtedness by the Trustees of the TCPFA; waiving competitive bidding; & approving a projects agreement. Complete documentation is on file in the County Clerk's office. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189243)

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

1. TC 2003-18, Claimant: Stephanie Moses - DENIED (Clerk's Misc. File No. 189244)
2. TC 2003-21, Claimant: Jessie Ojeda - APPROVED \$1,762.44 (Clerk's Misc. File No. 189245)
3. TC 2003-22, Claimant: SBC Communications Risk Management Services - APPROVED \$805.43 (Clerk's Misc. File No. 189246)

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 - Xerox for renewal of lease agreement #071865100 (CMF #184902), state contract SW20171 for Docucolor 12 copier DC12 finished & Epckit effective through 6/30/04. (Clerk's Misc. File No. 189247)
2. County Clerk - Business Imaging Systems for maintenance of 550D SN 33107299 for an annual charge of \$370 for FY 2003-2004. (Clerk's Misc. File No. 189250)
3. County Clerk - Xerox for renewal of CMF #177170 for DC340 copier SN DG1-031194, for FY 2003-04. (Clerk's Misc. File No. 189251)
4. County Clerk - Xerox for renewal of CMF #177170 for DC265 copier SN 2UP-093156, for FY 2003-04. (Clerk's Misc. File No. 189252)
5. County Clerk - Xerox for renewal of CMF #177170 for DC265ST SN 3UP-077463, for FY 2003-04. (Clerk's Misc. File No. 189253)
6. County Clerk - Xerox for renewal of CMF #177170 for DC340SLX SN KN0031973, for FY 2003-04. (Clerk's Misc. File No. 189254)
7. County Clerk - Financial Equipment Company for renewal of CMF #185389 for 2 Rapid AN-E book & page machines #457483 & 466362, for FY 2003-04. (Clerk's Misc. File No. 189255)
8. County Clerk - Financial Equipment Company for renewal of CMF #185388 for 11 Rapid Print time clocks #472281, 452685, 283919, 457525, 158367, 435879, 333063, 423383, 470045, 479839 & 380753, for FY 2003-04. (Clerk's Misc. File No. 189256)
9. Election Board - OME Corporation for renewal of maintenance (CMF #188409) for the Ovation 206 Envelopener, IJ75AL mailing Machine & SE571J electronic scale for FY 2003-04. (Clerk's Misc. File No. 189257)