

Monday, October 1, 2001 - Continued

until 7/31/02. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182332)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending October 8, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182333)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution from County Clerk to Designate Replacement Requesting Officer, naming Patricia Key to replace Joan Hastings. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182334)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Sign Contractor's Bond for Stokely Outdoor Advertising, Inc. as principal and Travelers Casualty & Surety Company as surety, in the amount of \$2,000.00 for 1 year ending 9/22/02. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182335)

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

1. Board of County Commissioners - Housing Authority of the Cherokee Nation of Cooperation & Payment in Lieu of Tax Agreement for the development & administration of housing. (Clerk's Misc. File No. 182336)
2. Engineers - TranSystems Corporation for Engineering Services for the 76th St. N. from N. Sheridan Rd. to Main St. "4-To-Fix" project in the amount of \$461,622.00 plus any direct reimbursable expenses. (Clerk's Misc. File No. 182337)
3. MIS - Fidelity National Tax Service for remote access to computerized records in the Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 182338)
4. MIS - The House Source, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 182339)
5. MIS - Thornton and Thornton, a Professional Corporation for remote access to computerized records in the Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 182340)
6. Parks - Tulsa Public Schools for use of the Science & Technology (formally McLain Career Academy) indoor swim pool from 10/11/01-12/02, offering water exercise classes utilizing staff from O'Brien Park recreation center. (Clerk's Misc. File No. 182341)
7. CC Health - Berryhill Public Schools for participation in *Science, Tobacco and You* seminar for Match Project program on 9/20/01 @ \$150.00/1 session only. (Clerk's Misc. File No. 182342)
8. CC Health - Board of County Commissioners on behalf of TCSO, to be deferred.
9. CC Health - Broken Arrow Public Schools for participation in *Science, Tobacco and You* seminar on 9/20/01 @ \$675.00/1 session only. (Clerk's Misc. File No. 182342)
10. CC Health - Clear Channel Communications & Eller Media Company for outdoor advertising for *Breathe Easy* campaign from 10/1/01-9/31/02 @ \$18,000.00; \$1,500/mo. (Clerk's Misc. File No. 182342)
11. CC Health - Clear Channel Communications dba KAKC 1300 AM for radio advertising for *PITCH-EM* & *Breathe Easy* campaigns from 10/1/01-1/31/02 @ \$6,720.00. (Clerk's Misc. File No. 182342)
12. CC Health - Cox Radio, Inc.-Tulsa dba KRMG 740 AM for radio advertising for *PITCH-EM* & *Breathe Easy* campaigns from 10/1/01-1/31/02 @ \$13,650.00. (Clerk's Misc. File No. 182342)
13. CC Health - Cox Radio, Inc.-Tulsa dba KWEN 95.5 for radio advertising for *PITCH-EM* campaign from 10/1/01-1/31/02 @ \$13,020.00. (Clerk's Misc. File No. 182342)
14. CC Health - Drake Systems for maintenance of 4 Copystar copiers in WIC, Family Planning, Child Guidance & Dental programs from 10/2/01-10/1/02 @ \$1,425.00/year. (Clerk's Misc. File No. 182342)
15. CC Health - Herrera Companies dba La Opinion de Tulsa for newspaper advertising for *PITCH-EM* & *Breathe Easy* campaigns from 10/1/01-1/31/02 @ \$4,875.00. (Clerk's Misc. File No. 182342)
16. CC Health - Jenks Public Schools for participation in *Science, Tobacco and You* seminar for Match Project program on 9/20/01 @ \$520.00/1 session only. (Clerk's Misc. File No. 182342)