

Monday, August 5, 2002 - Continued

Moved by Collins, seconded by Dick, to refer the bids to Treasurer and Purchasing for analysis, report and recommendation on August 12, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Chairman called the public hearing to order at 9:37 a.m. and stated this public hearing is being held as part of the assurances for LLEBG award for \$58,403 in Federal funds with a required match of \$6,449, to pay for 1 deputy & 1 civilian employee. The award documents were approved 7/8/02 (CMF#185575). Chairman asked if anyone was present for this public hearing. Stanley Glanz, Sheriff, was present but there were no others with questions or discussion. Chairman closed public hearing at 9:37 a.m. (Clerk's Misc. File No. 185823)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending August 12, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185824)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Sign Contractor's Bond naming Claude Neon Federal as principal & Travelers Casualty & Surety Company of America as surety in the sum of \$2,000.00 (Bond #206177357). Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185825)

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

1. TC-2002-44, Claimant: Shelly Reiswig - DENIED. (Clerk's Misc. File No. 185826)
2. TC-2002-~~45~~, Claimant: Delores J. Blevins - APPROVED \$1,795.62. (Clerk's Misc. File No. 185827) *43 (per K Morlan, ADA) ce*
3. TC-2002-48, Claimant: Nancy Handsel for Nathan Stites - DENIED. (Clerk's Misc. File No. 185828)
4. TC-2002-50, Claimant: Rhonda K. Bombagetti - APPROVED \$250.00. (Clerk's Misc. File No. 185829)

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

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

1. Board of County Commissioners - Brooks Grease Service, Inc. for sole source containers for the disposal of waste cooking oils & removal of the oils from various facilities (CMF #184956), two at TC Juvenile Detention Bureau, and one each at Lakeside Home & Tulsa County Social Services. (Clerk's Misc. File No. 185830)
2. Engineers - Interlocal with the City of Sand Springs for providing labor & equipment assistance for an asphalt overlay on various streets in the City. (Clerk's Misc. File No. 185831)
3. Highways - Guardian Security Systems, Inc. for monitoring alarm systems at Highway Districts I, II & III for one (1) year, at a cost of \$35.00/month. (Clerk's Misc. File No. 185832)
4. INCOG - Metropolitan Tulsa HOME Consortium Administration of the FY2002 program activities, with a contract price of \$99,500, leaving a balance of \$31,500 for other administrative needs. (Clerk's Misc. File No. 185833)
5. INCOG - Metropolitan Tulsa HOME Consortium FY2001 Innovative Housing Initiatives Program: Community Action Resource & Development Agency for continued development and construction of 5 new single-family homes in Claremore in the amount of \$56,750 plus \$3,000 (admin.). (Clerk's Misc. File No. 185834)
6. INCOG - Metropolitan Tulsa HOME Consortium FY2001 Innovative Housing Initiatives Program: Deep Fork Community Action Foundation for construction of 5 new 3-bedroom homes to be built in Bristow, Drumright, or unincorporated areas of Creek County, in the amount of \$113,250 plus \$5,000 (admin.). (Clerk's Misc. File No. 185835)
7. INCOG - Metropolitan Tulsa HOME Consortium FY2001 Homebuyer Assistance Program: Community Action Project of Tulsa County with an allocated amount of \$60,000 (program) plus \$12,000 (administration). (Clerk's Misc. File No. 185836)