

Monday, May 3, 2004 - Continued

Moved by Collins, seconded by Dick, to accept and file Actuarial Analysis of Liability Insurance for FY 2003-04 for Tulsa County owned Golf Courses at LaFortune and South Lakes. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192936)

~~Moved by Dick, seconded by Collins, to approve request to Hold Public Hearing on June 1, 2004 at 9:30 a.m. from Drainage District #12, to discuss report and budget request for FY 2004-05 for the Drainage District in the amount of \$379,345.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192937)~~

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Resolution from Hilborne & Weidman relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority; authorizing the sale of revenue notes; waiving competitive bidding with respect thereto and related matters. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192938)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Sign Contractor's Bond from Engineers for Scott Jenkins of Jenkins Displays as Principal and Cincinnati Insurance Company as Surety in the amount of \$2,000 for 1 year thru 4/12/05. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192939)

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

1. Administrative Services - AGFA Corporation for renewal of CMF #188878 for FY 2004-2005 for service and maintenance for equipment used in the Graphics section. (Clerk's Misc. File No. 192940)
2. CC Health - The Harding Group, Inc. to provide training to IT staff on MS Windows 2003 Network Operating System effect. 5/1/04 - 6/30/04 for \$6,850.00. (Clerk's Misc. File No. 192941)
3. CC Health - IMAGE, Inc. to renew physician staffing & medical direction in MH program, plus vasectomy referrals from FP effect. 7/1/04 - 6/30/05 for \$3,750/mo for physician; staff direction - \$45,000 max; \$150/vasectomy w/\$3,600 max; \$48,000 total amt. (Clerk's Misc. File No. 192941)
4. CC Health - Young Women's Christian Association of Tulsa, Inc. to renew Interpreter Services to prenatal, child health, WIC and FP clients effect. 7/1/04 - 6/30/05 for \$40/hr + mileage for \$3,000 max. (Clerk's Misc. File No. 192941)
5. CC Health - St. Francis Hospital to renew employees and their families will receive confidential assessment, counseling and referrals for work-related or personal problems at no charge effect. 7/1/04 - 6/30/05 for \$12/yr/empl w/max of \$3,840. (Clerk's Misc. File No. 192941)
6. CC Health - Tulsa Speech & Hearing Assn. to renew sign language interpreter services effect. 7/1/04 - 6/30/05 for \$32-\$42 regular business hours; \$45-\$55 evenings. (Clerk's Misc. File No. 192941)
7. CC Health - LeRoy Carpenter, MD to renew consultation to medical/nursing staff in TB, STD & X-Ray effect. 7/1/04 - 6/30/05 for \$75/hr w/max of \$50,000. (Clerk's Misc. File No. 192941)
8. CC Health - Board of Regents, University of Oklahoma, College of Medicine-Tulsa for consultation & medical direction for Child Health Program effect. 7/1/04 - 6/30/05 for \$1,000/mo; \$12,000/yr. (Clerk's Misc. File No. 192941)
9. CC Health - Linscott Computer Services to renew computer support, including preventative maintenance, trouble-shooting, installation/repair effect. 7/1/04 - 6/30/05 for \$24.25/hr w/max \$33,475. (Clerk's Misc. File No. 192941)
10. CC Health - OU Department of Family Medicine for OB/GYN specialist for cervical colposcopy, biopsy and cryotherapy to low-income women with dysplasia; and vasectomies to FP clients effect. 7/1/04 - 6/30/05 for \$1,000/mo for dysplasia; \$200 ea (\$800/mo max) for vasectomies; Max amt \$21,600/yr. (Clerk's Misc. File No. 192941)
11. CC Health - Kathleen Cannon, DDS to renew supply dental services at TCCHD Dental Clinic effect. 7/1/04 - 6/30/05 for \$51.50/hr w/max \$53,560. (Clerk's Misc. File No. 192941)