

Monday, May 3, 2004 - Continued

12. CC Health - Board of Regents of OSU College of Osteopathic Medicine to renew medical consultation & oversight/care of TB clients and consultation for STD program effect. 7/1/04 - 6/30/05 for \$60/hr w/max \$62,400. (Clerk's Misc. File No. 192941)
 13. CC Health - Mary Ann Welker, ARNP to renew pediatric consultation, physical and development assessment to clients in Child Health effect. 7/1/04 - 6/30/05 for \$25/hr w/max 1,000 hrs & max amt \$25,000. (Clerk's Misc. File No. 192941)
 14. CC Health - Coelenta Davis, LPN to renew provide immunizations to clients in Child Health effect. 7/1/04 - 6/30/05 for \$11.50/hr; max 1,000 hrs w/max amt \$11,500. (Clerk's Misc. File No. 192941)
 15. CC Health - Eastern Oklahoma Donated Dental Services, Inc. to EODDS will obtain for TCCHD dental services for indigent citizens effect. 4/1/04 - 6/30/04 for \$5,000/mo w/max \$15,000. (Clerk's Misc. File No. 192941)
 16. CC Health - J.R.W. d/b/a Financial Equipment Company to renew service agreement for paper cutter at JGHC effect. 5/1/04 - 5/1/05 for \$650/yr. (Clerk's Misc. File No. 192941)
 17. CC Health - TruGreen ChemLawn Company to amend current service agreement to include lawn care treatment at ESHC effect. 1/1/04 - 12/31/04 for \$90/application at ESHC for total of \$6,444/yr for ESHC & JGHC. (Clerk's Misc. File No. 192941)
 18. MIS - Steven Brumley for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192942)
 19. MIS - Nathan DePaulo for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192943)
 20. MIS - Global Development for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192944)
 21. MIS - Carlton Morse for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192945)
- Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following Request to Advertise for Bids/Proposals:

1. TC Departments - Grocery Products (Clerk's Misc. File No. 192946)
Bids to be opened on June 1, 2004 at 9:30 a.m.

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, the following Inventory Resolutions:

1. Assessor - junked HP printer/prog W67 SN US7D1H217 purch 1/30/97 for \$287; IBM 350 processor SN 23BARRK purch 6/27/97 for \$1,871; 3270 Board for ISA SN 53F6425 purch 5/30/00 for \$429.72; 4-17" IBM monitors SN 55-47856, SN 55-40231, SN 55-G7437 & SN 55-G6990 purch 6/27/97 for \$778 ea; IBM color monitor SN 23V9004 purch 1/30/97 for \$763; 17" IBM monitor/TR18 SN 23L1201 purch 10/25/96 for \$763; 2-IBM 350 processors SN 23BATA6 & SN 23BATHL purch 6/27/97 for \$1,871 ea; 3-Emulation adapters SN 46112390004, SN 53F6425 & SN 53F6425 purch 7/19/00 for \$410 ea. (Clerk's Misc. File No. 192947)
2. MIS - transferred 2-IBM PC300PL workstations SN 23NZCB8 & SN 23NYFXO purch 8/18/99 for \$1,697 ea. (Clerk's Misc. File No. 192948)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Sole Sources:

1. Administrative Services - Dunning Photo Equipment, Inc. for parts or repairs for Kreonite processors. (Clerk's Misc. File No. 192949)
2. Assessor - Oklahoma Mailing Equipment, Inc. for Neopost postage machines, supplies & service. (Clerk's Misc. File No. 192950)
3. CC Health - Simplex Grinnell for Simplex equipment, parts, service and installation. (Clerk's Misc. File No. 192951)
4. County Clerk - Texas Barcode Systems for the label & ribbon combination size 0.75 X 8". (Clerk's Misc. File No. 192952)
5. Parks - R & R Products, Inc. for replacement parts for their products. (Clerk's Misc. File No. 192953)
6. Sheriff - Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) for National & International Law Enforcement accreditation and for publications and emblems pertaining to their accreditation. (Clerk's Misc. File No. 192954)
7. TC Departments - Fizz-O Water Company for Springhouse spring water. (Clerk's Misc. File No. 192955)

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