

Monday, July 7, 2003 - Continued

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Engineers authorizing filing of the Berryhill Donuts PUD 566 plat with the Tulsa County Clerk, according to Title 19 O.S., §288.1, regarding the conditions of the public road(s) in this plat. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189544)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Sign Contractor's Bond from Engineers for Claude Neon Federal Signs, Inc., as principal and Casualty & Surety Company of America as surety, in the amount of \$2,000.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189545)

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

1. Board of County Commissioners - Oklahoma Dept. of Corrections, Community Sentencing Division under provisions of 74 O.S. 2001 §1008 to provide certain required services to clients sentenced under the OK Community Sentencing Act, effective through 6/30/04. (Clerk's Misc. File No. 189546)
2. CC Health - Computer Associates, Inc. for Information Systems Security Enhance Project effective 7/1/03-8/31/03 for \$25,000. (Clerk's Misc. File No. 189547)
3. CC Health - Mary Ann Welker, ARNP Pediatric consultation, physical and developmental assessment, minor illness treatment and immunizations effective 7/1/03-6/30/04 at a cost of \$24.00/hr; max \$24,000. (Clerk's Misc. File No. 189547)
4. CC Health - Jacqueline Strayhorn, ARNP for pediatric consultation, physical and developmental assessment, minor illness treatment and immunizations effective 7/1/03-6/30/04 at a cost of \$24.00/hr; max \$24,000. (Clerk's Misc. File No. 189547)
5. CC Health - Coelenta Davis, LPN for immunization consultation and immunizations effective 7/1/03-6/30/04 at a cost of \$11.00/hr; max \$11,000. (Clerk's Misc. File No. 189547)
6. CC Health - KONE, Inc. for key switches for elevator at Goodwin Health Center effective 7/1/03-8/31/03 at a cost of \$1,513. (Clerk's Misc. File No. 189547)
7. CC Health - BOCC on behalf of the Sheriff's office who will supply services consisting of 450 compliance tests/checks at retail outlets in compliance with OK Prevention of Youth Access to Tobacco Act effective 7/1/03-6/30/04 at a cost of \$27,000. (Clerk's Misc. File No. 189547)
8. CC Health - Linscott Computer Service for computer support, maintenance and installation of computer hardware & software effective 7/1/03-6/30/04 at a cost of \$24.25/hr; max \$33,475. (Clerk's Misc. File No. 189547)
9. CC Health - Ashlind Consulting, Inc. for consulting services in planning & epidemiology surveillance system relating to bioterrorism effective 7/1/03-6/30/04 at a cost of \$90.00/hr; max \$35,000. (Clerk's Misc. File No. 189547)
10. CC Health - The American Cancer Society for telephone counseling services for tobacco information, counseling & referral effective 7/1/02-9/30/03 at a cost of \$175,399. (Clerk's Misc. File No. 189547)
11. CC Health - Russell Burkhardt for consulting services related to Community Access Prog. effective 1/1/03-8/31/03 at a cost of \$40.00/hr; max \$41,400. (Clerk's Misc. File No. 189547)
12. CC Health - P-K Promotions, Inc. for consulting services related to Community Access Prog. effective 6/30/03-8/31/03 at a cost of \$40/hr; max \$7,000. (Clerk's Misc. File No. 189547)
13. CC Health - Richard Desirey for consulting services related to Community Access Prog. effective 1/1/03-8/31/03 at a cost of \$40.00/hr; max \$21,000. (Clerk's Misc. File No. 189547)
14. CC Health - Lori Timmons for consulting services related to Community Access Prog. effective 1/1/03-8/31/03 at a cost of \$40.00/hr; max \$22,500. (Clerk's Misc. File No. 189547)
15. CC Health - W.G. Denison & Associates, LLC for consulting services related to Community Access Prog. effective 1/1/03-8/31/03 at a cost of \$50.00/hr; max. \$75,000. (Clerk's Misc. File No. 189547)
16. CC Health - Board of Regents, Univ. of OK to design, conduct and analyze results of utilization of emergency rooms in Tulsa for the Community Access Prog. effective 2/1/03-8/31/03 at a cost of \$28,377. (Clerk's Misc. File No. 189547)
17. CC Health - Sharon R. Zang for consulting services for the Community Access Prog. effective 2/1/03-8/31/03 at a cost of \$8,200. (Clerk's Misc. File No. 189547)