

Monday, October 29, 2001 - Continued

Chairman asked if anyone was present for this public hearing. Claudia Ellingsworth, INCOG, was present but there were no others with questions or discussion. The Chairman closed the public hearing at 9:37 a.m. (Clerk's Misc. File No. 182595)

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending November 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182596)

Moved by Dick, seconded by Collins, to approve and authorize execution by Commission, the following documents for the sale of County property:

1. LT 10 BLK 2 SPEEDWAY HGTS ADDN RES PRT L4 L5-8 & 13-20 B2 POMEROY HGTS to Jonathan Bates for the sum of \$114.17 (Clerk's Misc. File No. 182597)
2. LT 14 BLK 3 EL BRAD ADDN to Ulysses H. Washington for the sum of \$353.17. (Clerk's Misc. File No. 182598)
3. LT 3 BLK 2 NORTHGATE SECOND ADDN to Dwayne Parent for the sum of \$128.17. (Clerk's Misc. File No. 182599)

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

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

1. TC 01-63 Claimant: Aungela Spurlock - APPROVED \$1,446.90.
2. TC 01-65 Claimant: Kim Brinkmeyer - APPROVED \$556.54.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182600)

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

1. Admin. Services - Visual Edge Technology for renewal (CMF #177980) of service for the Diazo Duplicator used in the microfilm lab. (Clerk's Misc. File No. 182601)
2. Assessor - M. J. Harden Associates, Inc. for license for CD-ROM containing electronic parcel maps of Tulsa County for FY01-02. (Clerk's Misc. File No. 182602)
3. Assessor - Smith Brothers Abstract & Title for license for CD-ROM containing electronic parcel maps of Tulsa County for FY01-02. (Clerk's Misc. File No. 182603)
4. Assessor - Thos. Y. Pickett & Company, Inc. to be deferred until 11/5/01.
5. Engineers - City of Broken Arrow for roadway construction of section line roadway at an alternate location of 61<sup>st</sup> St. S. between 161<sup>st</sup> E. Ave. & 177<sup>th</sup> E. Ave. Broken Arrow will provide engineering plans, right-of-way & paving and Tulsa County will complete the necessary grading in accordance with the plans. (Clerk's Misc. File No. 182604)
6. Engineers - URS Corporation for engineering services for 4-To-Fix project on 51<sup>st</sup> St. S. from Gilcrease Expressway to State Hwy 97 in the amount of \$109,400.00 plus any direct reimbursable expenses. (Clerk's Misc. File No. 182605)
7. MIS - Doris H. Carter for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 182606)
8. Social Services - Sodexho Management, Inc./Tulsa Senior Nutrition for renewal of CMF #180519. (Clerk's Misc. File No. 182607)
9. CC Health - Board of Regents, Univ. of OK College of Medicine-Tulsa for medical direction for Child Health & Sooner Start clients, for 1 year ending 6/30/01, at a cost of \$1,000/mo; \$12,000/yr. (Clerk's Misc. File No. 182608)
10. CC Health - Best Software, Inc. for support plus service for software program used in Human Resources 1 yr. ending 12/18/02, at a cost of \$1,807.66/year. (Clerk's Misc. File No. 182608)
11. CC Health - Marge Paul for professional services to create & supply production-ready materials for medical advertising, ending 6/30/02; @ a cost of \$30/hr; max. \$6,000; \$1,000 max. for materials & expense. (Clerk's Misc. File No. 182608)
12. CC Health - Medic Computer Systems for annual hardware maintenance for 1 year ending 9/30/02 at a cost of \$6,217.00/yr. (Clerk's Misc. File No. 182608)
13. CC Health - Medic Computer Systems for annual software maintenance for 1 year ending 9/30/02 at a cost of \$6,217.00/yr. (Clerk's Misc. File No. 182608)
14. CC Health - Mitco, Inc. for water tower treatment at ERHC for 1 year ending 12/31/02 @ a cost of \$150/mo; \$1,800/yr. (Clerk's Misc. File No. 182608)
15. CC Health - Mitco, Inc. for water tower treatment at ESHC for 1 year ending 12/31/02 @ a cost of \$100/mo; \$1,200/yr. (Clerk's Misc. File No. 182608)