

Monday, July 14, 2003 - Continued

17. Special Project Funds (HUD Admin. Fed. Grant) in the total amount of \$617.99 (Clerk's Misc. File No. 189613)
18. Special Project Funds (CDBG Wedlake repay.) in the total amount of \$390.03 (Clerk's Misc. File No. 189614)
19. Special Project Funds (State Adult Drug Court Grant) in the total amount of \$3,000.00 (Clerk's Misc. File No. 189615)

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Housemover's Bond from Robin Hausner, DBA Robin Hausner House Movers as principal and Farmers Alliance as surety, in the sum of \$2,500.00 through 6/30/04. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189616)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Designation of Applicant's Agent from TAEMA for certification of C. Michael McCool, Director for the purpose of obtaining certain Federal financial assistance. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189617)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Engineer's Resolution for approval & filing of Waynesfield Plat with the County Clerk, according to Title 19 O.S., §288.1, concerning the physical conditions and standards of the public road(s) with respect to the plat. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189618)

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

1. Board of County Commissioners - Regional Enhanced 911 Board for renewal of Interlocal Agreement with Tulsa County creating the Regional Enhanced 911 Board and sharing the cost of a regional enhanced 911 system for a period beginning 5/1/03 and continuing until 4/30/04. (Clerk's Misc. File No. 189619)
2. CC Health - Empire Roofing & Insulation Co., Inc. for construction of improvements consisting of Cooling Tower Roof Section at Expo Square Health Center for the sum of \$19,876.00. (Clerk's Misc. File No. 189620)
3. County Clerk - Eastman Kodak Company for maintenance agreement for Imaglink Printer 3/115V, 60HZ SN 97392089. (Clerk's Misc. File No. 189621)
4. County Clerk - Eastman Kodak Company for maintenance agreement for Digital Workstation 2000 SN 9232860 and Kodak IMT-350 MicroImage Terminal SN 12693. (Clerk's Misc. File No. 189622)
5. Engineers - Terracon for subsurface exploration and geotechnical engineering services for the Garnett Road "4-to-Fix" Project, Phase II, for the lump sum of \$3,000.00, depending upon conditions encountered onsite. (Clerk's Misc. File No. 189623)
6. Highways - Banc One Leasing Corporation for renewal of CMF #185403 (original contract CMF #178158) for FY 2003-04. (Clerk's Misc. File No. 189624)
7. Highways - John Deere Credit, Inc. for renewal of CMF #181038 (original contract CMF #173534) for FY 2003-04. (Clerk's Misc. File No. 189625)
8. Highways - John Deere Credit, Inc. for renewal of CMF #181039 (original contract CMF #173529) for FY 2003-04. (Clerk's Misc. File No. 189626)
9. Highways - John Deere Credit, Inc. for renewal of CMF #181040 (original contract CMF #173531) for FY 2003-04. (Clerk's Misc. File No. 189627)
10. Highways - John Deere Credit, Inc. for renewal of CMF #181041 (original contract CMF #173530) for FY 2003-04. (Clerk's Misc. File No. 189628)
11. Highways - John Deere Credit, Inc. for renewal of CMF #181042 (original contract CMF #173533) for FY 2003-04. (Clerk's Misc. File No. 189629)
12. Highways - John Deere Credit, Inc. for renewal of CMF #181043 (original contract CMF #173536) for FY 2003-04. (Clerk's Misc. File No. 189630)
13. Highways - John Deere Credit, Inc. for renewal of CMF #181044 (original contract CMF #173535) for FY 2003-04. (Clerk's Misc. File No. 189631)
14. Highways - John Deere Credit, Inc. for renewal of CMF #181045 (original contract CMF #173532) for FY 2003-04. (Clerk's Misc. File No. 189632)
15. Highways - The Empire Companies for renewal of CMF #188886 for FY 2003-04. (Clerk's Misc. File No. 189633)