

Monday, August 26, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Resolutions from Hilborne & Weidman:

1. relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, approving a loan agreement, promissory note, payment agreement and other documents as may be necessary or required for Imperial Coffee, CDBG Loan, not to exceed \$300,000.00. (Clerk's Misc. File No. 186118)
2. relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, approving a purchase contract and other documents as may be necessary or required for Recreational Facilities Revenue Bonds, in an amount not to exceed \$8,000,000.00. (Clerk's Misc. File No. 186119)

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

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

1. TC-2002-45, Claimant: John Mauldin - DENIED (Clerk's Misc. File No. 186120)
2. TC-2002-56, Claimant: Trisha Bostrom - APPROVED \$385.60 (Clerk's Misc. File No. 186121)

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

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

1. Administrative Services - Xerox Corporation for renewal of service (CMF #181640) for Xerox 5018 at Public Defender's office for FY2002-03. (Clerk's Misc. File No. 186122)
2. Administrative Services - Xerox Corporation for renewal of service (CMF #181639) for Xerox 5018 at Lakeside Home (Juvenile) for FY2002-03. (Clerk's Misc. File No. 186123)
3. Administrative Services - Xerox Corporation for renewal of service (CMF #181641) for Xerox 5855 at Administrative Services for FY2002-03. (Clerk's Misc. File No. 186124)
4. Administrative Services - Xerox Corporation for renewal of service (CMF #181345) for Xerox 5328 in Inspections Dept. for FY2002-03. (Clerk's Misc. File No. 186125)
5. Administrative Services - Xerox Corporation for renewal of lease (CMF #182018) for Xerox DC 230 in MIS Division for FY2002-03. (Clerk's Misc. File No. 186126)
6. Assessor - First American Flood Data Services for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 186127)
7. Assessor - Market Data Center, LLC for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 186128)
8. Assessor - Smith Brothers Abstract for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 186129)
9. Engineers - Borg Compressed Steel Corp. for placement of a 30-yard scrap metal container at Highway District One, for one-year. (Clerk's Misc. File No. 186130)
10. MIS - Albert Bates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186131)
11. MIS - Marc Gordon, dba Mountain View Enterprises, LTD for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186132)
12. Sheriff - Tulsa County Juvenile Bureau for renewal of CMF #183744 for a certified gang officer for FY 2002-03. (Clerk's Misc. File No. 186133)
13. Sheriff - Tulsa County Juvenile Bureau for renewal of CMF #181652 for the Night Tracker Program for FY 2002-03. (Clerk's Misc. File No. 186134)
14. Sheriff - Tulsa County Area Vocational-Technical School District (Tulsa Technology Center) for law enforcement and school resource officer functions for TTC campuses for 1 year beginning 7/1/02. (Clerk's Misc. File No. 186135)
15. Social Services - Beverage Products Corporation for renewal of CMF #180882 for FY 2002-03. (Clerk's Misc. File No. 186136)

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

Moved by Collins, seconded by Dick, to approve the following requests to advertise for bids:

1. Highways - One (1) Used Cab and Chassis Truck (Clerk's Misc. File No. 186137)
2. Sheriff - Uniforms and Accessories (Clerk's Misc. File No. 186138)
3. TC Departments - Temporary Labor (Clerk's Misc. File No. 186139)

Bids to be opened on 9/9/02 at 9:30 a.m.

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