

Monday, November 5, 2001 - Continued

4. Sheriff – One (1) 2002 Crime Scene Investigation Vehicle to Sirchie Finger Print Labs, Inc., the only bid received but within projected cost of the equipment. (Clerk's Misc. File No. 182656)

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

Moved by Dick, seconded by Collins, to approve the following Appendixes to Assessor's agreement (CMF #181642) with the City of Tulsa:

1. A-2 (Utility Service) to renew License for Tulsa County Digital Map Data CD-ROM for 3 machines. (Clerk's Misc. File No. 182657)
2. A-3 (Public Works/Engineering) to renew License for Tulsa County Digital Map Data CD-ROM for 2 machines. (Clerk's Misc. File No. 182658)
3. A-4 (Public Works/Maintenance Division) to renew License for Tulsa County Digital Map Data CD-ROM for 1 machine. (Clerk's Misc. File No. 182659)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution for Publication of CZ-292, Kenneth & Violet West, Owner; Kyle Smalygo, Applicant - Location: East of the NE/C of E. 156<sup>th</sup> St. N. and N. Mingo Rd. Application was approved at 10/29/01 Board of County Commissioners meeting. (Clerk's Misc. File No. 182635)

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending November 12, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182660)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Resolution between Board of County Commissioners with the Council on Law Enforcement Education & Training (CLEET), recognizing Tulsa County Division of Court Services as a law enforcement agency prior to CLEET certification, pursuant to Title 70 O.S. §3311. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182661)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Grant Application from Sheriff for STOP Violence Against Women, requesting \$60,422.00 in federal funds with a required match of \$20,141.00. This is a continuation program for two (2) Deputies to serve protective orders & warrants relating to domestic violence and/or sexual assault; give presentations on domestic violence & sexual assault to the public; and develop a CLEET certified curriculum to train law enforcement officers in these two areas. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182662)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Engineering Services Agreement between Engineers and C. H. Guernsey & Company for "4-To-Fix" project on 131<sup>st</sup> St. S. from Peoria Ave. to Yale Place in the amount of \$109,174.00 plus any direct reimbursable expenses. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182663)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Professional Service Agreement from Purchasing with Fritz Baily, Inc. for architectural services for "4-To-Fix" improvements at LaFortune Golf Course, Southlakes Golf Course, Chandler Park & O'Brien Park. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182664)