

Monday, July 21, 2003 - Continued

3. Sheriff Summary of Consumable Items for 5/1/03-6/30/03 (Clerk's Misc. File No. 189706)

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

Moved by Dick, seconded by Miller, to approve the following bid recommendations and awards:

1. CC Health - Tobacco Preventative Pharmaceuticals - the only one bid received was incomplete, so this will be re-advertised to open on 8/4/03. (Clerk's Misc. File No. 189707)
2. District Attorney - Courier Service to Velocity Express, Inc. in the total amount of \$13.13 per trip, the lowest and best overall bid received. This award is for 1 year beginning 7/22/03. (Clerk's Misc. File No. 189708)
3. Highways - Fence Installation to be deferred.
4. MIS - 3COM Hardware and Software to be deferred.
5. Parks - Sta-Rite and Gould Submersible Pumps, Parts and Repair to Dickson Bros.-a Division of Hambrick-Ferguson, Inc., the only bid received but within the projected cost of the materials. This award is for 1 year beginning 7/31/03. (Clerk's Misc. File No. 189709)
6. TC Central Garage - High Pursuit Tires - since no bids were received, this bid will be re-advertised to open on 8/4/03. (Clerk's Misc. File No. 189710)
7. TC Departments - Car Rentals to Enterprise Leasing Co., Southwest dba/Enterprise Rent-a-Car, the only bid received but past use has been very satisfactory. This award is for 1 year beginning 7/21/03. (Clerk's Misc. File No. 189711)

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

Moved by Dick, seconded by Miller, to approve gasoline and diesel fuel quotes for the week ending July 28, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189712)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Letter of Agreement from Engineers with Terra Acquisition Services, Mike Craddock owner/right-of-way agent, for assistance with right-of-way acquisition service on the "4-To-Fix" project on 193rd East Ave. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189713)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following requests from INCOG:

1. approval of HOME Consortium FY2002 Innovative Housing Initiatives Contract with Community Action Resource & Development Agency (CARD) for construction of 9 new single-family homes in Bartlesville for an allocation of \$95,200.00 (no admin.). (Clerk's Misc. File No. 189714)
2. approval of HOME Consortium FY2002 Innovative Housing Initiatives Contract with Deep Fork Community Action Foundation of Okmulgee (DFCAF) for construction of 6 new three-bedroom homes in unincorporated areas of Creek County. These homes are being constructed as "self- help" houses in partnership with Rural Housing Development for an allocation of \$64,800.00 (includes admin.). (Clerk's Misc. File No. 189715)
3. approval of HOME Consortium FY2002 Innovative Housing Initiatives Contract with Community Action Project of Tulsa County for construction of 5 new single-family homes in Sand Springs. Sand Springs will donate the lots and infrastructure improvements for an allocation of \$50,000.00 (no admin.). (Clerk's Misc. File No. 189716)
4. to set CDBG-EDIF Public Hearing for July 28, 2003 at 9:30 a.m. as part of the application process for a financial package in support of American Airlines Maintenance Facilities in Tulsa. (Clerk's Misc. File No. 189717)

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

Moved by Dick, seconded by Miller, to approve request from Jim Helm, retired deputy sheriff, to retain Peace Officer, Retired status with full rights as authorized under Title 19 O.S., §553 and §554.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189718)