

Monday, September 16, 2002 - Continued

Moved by Collins, seconded by Dick, to approve the following Addenda from Assessor:

1. to agreement with Bauer & Associates (CMF #185985) of Receipt & Release Form (and check list). (Clerk's Misc. File No. 186350)
2. to agreement with NAI Commercial Properties (CMF #186060) of Receipt & Release Form (and check list). (Clerk's Misc. File No. 186351)

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

Moved by Collins, seconded by Dick, to approve request to rescind previous Board actions for Administrative Services approval of contracts with Western Business Products who went out of business in August, regarding: CMF #185982 for 5 Toshiba copiers: E Studio 35 at Election Board, E Studio 16 at Building Ops. Engineering & MOD 1370 at Building Ops. Housekeeping, MOD 1370 at Social Services Pharmacy, and MOD 1360 at Southlakes; CMF #185385 for 2 Toshiba copiers: MOD 2550 at the Garage and MOD 1650 at Social Services; and CMF #183456 for Sharp copier at Bixby Parks. J.D. Young is the authorized Toshiba dealer and new agreements with them will be furnished with no change in terms or rates. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186352)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending September 23, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186353)

Moved by Collins, seconded by Dick, to approve request from Personnel for review & action of Secure Horizons Health Insurance renewal for retirees over age 65. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186354)

Moved by Collins, seconded by Dick, to approve the following appointments to the Greenwood Area Redevelopment Authority, with no specified length of term:

1. Mrs. Rose Washington Rentie
2. Dr. Art Williams

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186355)

Moved by Collins, seconded by Dick, to approve the following appointments to the Tulsa County Juvenile Justice Trust Authority:

1. Dr. Kathy LaFortune, appointment to expire 9/30/06, to fill the additional position previously approved in April for John Selph.
2. Norma Eagleton's appointment to fill a new position this past April will expire 9/30/07.
3. Steve Lewis to replace Michael Barkley (whose term expired 9/30/01), with appointment to expire 9/30/06.
4. Re-appointment of Thomas (Tuck) Curren, with appointment to expire 9/30/07.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186356)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Grant Application from Sheriff for STOP Violence Against Women, with \$70,076.00 in Federal Funds and a required match of \$23,359.00. This is a continuation program and does not include funding for new positions. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186357)