

Monday, July 28, 2003 - Continued

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution expressing the intent of the Board of County Commissioners of Tulsa County, OK regarding the Resolution (adopted 7/7/03) calling a Special Election for approval of a 40% of 1% sales tax to fund educational, health care and events facilities for the purpose of promoting economic development within Tulsa County, OK, that any deletion or addition of projects from those listed in Section 8 of the Resolution and any major change in scope of any such project by the public trust described in Section 8 of the Resolution shall be preceded by a public hearing by such public trust. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189807)

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending August 1, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189808)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, COPS Universal Hiring Grant Award from Sheriff for \$150,000 with a required match of \$50,000, to hire 2 Deputies to work in the community policing division as School Resource Officers for a 3-year period. Bixby Public Schools has agreed to pay the match portion of the grant. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189809)

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

1. Board of County Commissioners - Scott Wood of Wood, Puhl & Wood, P.L.L.C. Attorneys at Law for Professional Services to assist the District Attorney's office in defense of *Moore v. BOCC, et al*, Case No. 03-CV-365 K, pursuant to 19 O.S. §215.37M. (Clerk's Misc. File No. 189811)
2. District Attorney - Business Imaging Systems (BIS) for service for MP90 SN 32101649 at an annual cost of \$680.00, effective until 6/30/04. (Clerk's Misc. File No. 189812)
3. MIS - Mark Halterman for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189813)
4. MIS - Bruce G. Straub for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189814)
5. Sheriff - Oklahoma Department of Public Safety for OLETS (OK Law Enforcement Telecommunications Systems) terminal user service for the purpose of exchanging criminal justice information, effective thru 6/30/04. (Clerk's Misc. File No. 189815)
6. Sheriff - Tulsa County Juvenile Bureau for renewal of CMF #184921 for a certified gang officer for FY 2003-2004. (Clerk's Misc. File No. 189816)
7. Sheriff - Tulsa County Juvenile Bureau for renewal of CMF #187115 for a court services officer for FY 2003-2004. (Clerk's Misc. File No. 189817)
8. Sheriff - Tulsa County Juvenile Bureau for renewal of CMF #186134 for the night tracker program for FY 2003-2004. (Clerk's Misc. File No. 189818)
9. Tulsa County Public Facilities Authority - Great Plains Bottling Co. (Coca-Cola) for 5 year exclusive soft drink marketing service effective thru 12/31/07. (Clerk's Misc. File No. 189819)

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

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise For Bids:

1. CC Health - One (1) Part-Time Practical Nurse and One (1) Part-Time Licensed Registered Nurse (Clerk's Misc. File No. 189820)
2. District Attorney - 18,000 Space Saver Legal Size File Folders (Clerk's Misc. File No. 189821)
3. TC Departments - Electrical Installation, Maintenance and Repair (Clerk's Misc. File No. 189822)
4. TC Departments - Heating, Air Conditioning and Ventilation, Maint., and Repair (Clerk's Misc. File No. 189823)
5. TC Departments - Overhead Door Maint., Repair Parts and Labor (Clerk's Misc. File No. 189824)