

Monday, June 7, 2004 - Continued

8. Highway Construction Shop - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193320)
9. Highway District #1 - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193321)
10. Highway District #2 - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193322)
11. Highway District #3 - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193323)
12. Inspections - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193324)
13. Juvenile Bureau - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193325)
14. MIS - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193326)
15. OSU Extension - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193327)
16. Parks - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193328)
17. Personnel - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193329)
18. Public Defender - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193330)
19. Purchasing - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193331)
20. Social Services - naming Sherril Williams to replace C. Wayne Carr. (Clerk's Misc. File No. 193332)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair,

Resolution to Designate Replacement Receiving Officer for Budget Board/Fiscal Office, naming San Juanita Boyles to replace Clarence McClain. Upon roll call, Collins, yes; Dick, yes; Miller, yes.

Motion carried. (Clerk's Misc. File No. 193333)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair,

Resolution to Designate Replacement Requisitioning Officer for Budget Board/Fiscal Office, naming Patty Thornburg to replace C. Wayne Carr. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193334)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair,

Resolution to Designate Replacement Requesting and Requisitioning Officer for CC Health, naming Sherril Williams to replace C. Wayne Carr. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193335)

Moved by Collins, seconded by Dick, to approve and authorize execution as needed, the

following Agreements:

1. Juvenile Bureau - State of OK Office of Juvenile Affairs modification of FY2003 contract (CMF #189191) for Regional Secure Detention 2nd Option to renew for FY 2005 renewal period for funding for the detention home. (Clerk's Misc. File No. 193289)
2. MIS - Jeff Heckenkemper for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 193336)
3. Purchasing - Xerox Corporation for renewal of CMF #189668 for lease purchase of Xerox Docucolor 12 color copier/X-12 DFE effective thru 6/30/05. (Clerk's Misc. File No. 193337)
4. Treasurer - Advanced Filing Systems, Inc. for service for the White PF2000 Power File Model 72160G SN 23357 at a cost of \$595.00, effective thru 6/30/05. (Clerk's Misc. File No. 193338)
5. Treasurer - Financial Equipment Co. for service for two (2) Shear Tech LE-5900 Linear Endorsers #223 & 253 at a cost of \$600.00, effective thru 6/30/05. (Clerk's Misc. File No. 193339)

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