

Monday, September 23, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Performance & Surety Bond from O.C.S.I. dba TDS Telecom, Inc.; for term of 1 year beginning 10/3/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186417)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from Engineers lowering speed limit from 35 m.p.h. to 25 m.p.h. on the following streets in Highway Dist. 2:

1. W. 41st Pl. running east of 69th W. Ave.
2. W. 42nd St. running east of 73rd W. Ave.
3. 69th W. Ave. running south of W. 41st St.

All the above are residential streets in Stratford Estates subdivision. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186418)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Sign Contractor's Bond from Engineers for Stokely Outdoor Advertising, Inc. as principal & Travelers Casualty & Surety Company as surety, in the amount of \$2,000 for 1 year ending 9/22/03. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186419)

Moved by Collins, seconded by Dick, to approve the District Attorney's recommendation for Tort Claim TC-2002-63 Claimant: Cynthia Cravens, approved settlement of \$2,286.43. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186420)

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

1. Board of County Commissioners (for Court Services) - OK Dept. of Corrections for Community Sentencing services and/or treatment to offenders. (Clerk's Misc. File No. 186421)
2. Assessor - Tulsa Development Authority for License for two (2) CD-ROM's containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 186422)
3. MIS - Stan Harrison for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186423)
4. Sheriff - Boone, Smith, Davis, Hurst & Dickman for renewal of CMF #181504 for retention of legal services for FY2002/03. (Clerk's Misc. File No. 186424)
5. Sheriff - Berryhill Public Schools renewal of CMF #182026 for Student Resource Officer Deputy Rob Lillard for 2002/03 school year. (Clerk's Misc. File No. 186425)
6. Sheriff - Tulsa Gun Club renewal of CMF #181385 for FY2002/03. (Clerk's Misc. File No. 186426)

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

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following requests to advertise for bids:

1. Highways - One (1) New Utility Vehicle (Clerk's Misc. File No. 186427)
 2. Board of County Commissioners - Tulsa County District Attorney's Office Furniture Specifications Bid Package #1-Seating & Casegoods (Clerk's Misc. File No. 186428)
 3. Board of County Commissioners - Tulsa County District Attorney's Office Furniture Specifications Bid Package #2-Work Stations (Clerk's Misc. File No. 186429)
 4. Board of County Commissioners - Tulsa County District Attorney's Office Furniture Specifications Bid Package #3-Mobile Filing (Clerk's Misc. File No. 186430)
- Bids on item #1 to be opened 10/7/02 at 9:30 a.m.; bids on items #2 thru #4 to be opened on 10/14/02 at 9:30 a.m.

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