

Monday, August 4, 2003 - Continued

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Housemover's Bond for Hausner & Sons Housemoving, as principal and Old Republic Surety Company, as surety, in the sum of \$2,500. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189872)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Engineers authorizing the filing of the Twilight One plat, according to Title 19 O.S., §288.1. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189873)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Resolution To Designate Replacement Requisitioning Officer from Social Services, naming Beverly M. Myers to replace Rodney Doty with authority to make requisitions. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189874)

Moved by Dick, seconded by Miller, to approve the District Attorney's recommendations for the following Tort Claims:

1. TC 2003-29, Claimant: Don Henderson - APPROVED \$586.94 (Clerk's Misc. File No. 189875)
2. TC-2003-32 Claimant: Samantha S. Fitz-Simons - APPROVED \$3,080.93 (Clerk's Misc. File No. 189876)

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

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

1. Administrative Services - Xerox Corporation for lease of copier #WCP 416C3 416DC-ADH/3 tray/32M at Administrative Services. (Clerk's Misc. File No. 189877)
2. Administrative Services - Xerox Corporation for lease of copier #DC555H 55DC/DADF/HCF at Juvenile Bureau. (Clerk's Misc. File No. 189878)
3. CC Health - Bowman Internet Systems, LLC for technology infrastructure for community information network for CAP thru 6/30/04 at a cost of \$198,029.25. (Clerk's Misc. File No. 189879)
4. CC Health - Stanfield & O'Dell, PC to obtain services for audit of TCCHD financial statements/records for year ended 6/30/03 thru 6/30/04 at a cost of \$38,200. (Clerk's Misc. File No. 189879)
5. CC Health - OK Dept. of Human Services renewal of lease space for north WIC Clinic thru 6/30/04 at a cost of \$371.25/mo; \$4,455 annual. (Clerk's Misc. File No. 189879)
6. CC Health - United Properties, Inc. renewal of lease space for WIC and immunization clinics thru 6/30/04 at a cost of \$600/mo. plus utilities. (Clerk's Misc. File No. 189879)
7. CC Health - Univ. of Oklahoma Health Sciences Center renewal to obtain rooms 6-15 days/month as site for C-1 training thru 6/30/04 at a cost of \$100/room/day; \$20,000 max. (Clerk's Misc. File No. 189879)
8. CC Health - South Main Development Company renewal of lease space for WIC Clinic thru 6/30/04 at a cost of \$1,100/mo; \$13,200/yr. (Clerk's Misc. File No. 189879)
9. CC Health - Oklahoma State Department of Health renewal of laboratory testing for syphilis thru 6/30/04 at a cost of \$1.50/specimen; \$5,000 max. (Clerk's Misc. File No. 189879)
10. CC Health - Board of Regents, Univ. of Oklahoma renewal of program evaluation for Tulsa Healthy Start Initiative thru 6/30/04 at a cost of \$35,400. (Clerk's Misc. File No. 189879)
11. CC Health - Community Service Council of Greater Tulsa, Inc. renewal of subcontractor under Tulsa Healthy Start Program effect. thru 5/31/04 at a cost of \$97,135. (Clerk's Misc. File No. 189879)
12. CC Health - Indian Health Care Resource Center of Tulsa, Inc. renewal of subcontractor under Tulsa Healthy Start Program effect. thru 5/31/04 at a cost of \$40,000. (Clerk's Misc. File No. 189879)
13. CC Health - The Margaret Hudson Program renewal of subcontractor under Tulsa Healthy Start Program effect. thru 5/31/04 at a cost of \$76,776. (Clerk's Misc. File No. 189879)
14. CC Health - Morton Comprehensive Health Services, Inc. renewal of subcontractor under Tulsa Healthy Start Program effect. thru 5/31/04 at a cost of \$21,225. (Clerk's Misc. File No. 189879)