

Monday, December 10, 2001 - Continued

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

1. Admin. Services - State Election Board for printing voting ballots for Special Runoff election on 1/8/02 for Steve Largent's congressional seat for Tulsa County and Wagoner County ballots for this election. (Clerk's Misc. File No. 183094)
2. Assessor - Conoco PipeLine Company for license for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 183095)
3. Assessor - Gregory Company to aid in establishing value of commercial properties in school districts within the County used to establish income & expense information for ad-valorem tax valuation purposes at a rate of \$50/hr with a maximum of \$4,000.00. (Clerk's Misc. File No. 183096)
4. MIS - Greg McGuffin for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183097)
5. Personnel - Baltimore Life Insurance for Short-Term Disability Income Insurance coverage for County employees and their dependents. Copy of the policy is on file in the County Clerk's office. (Clerk's Misc. File No. 183098)
6. Personnel - Continental Casualty Company for Accidental Death and Dismemberment Insurance coverage for County employees and their dependents. Copy of the policy is on file in the County Clerk's office. (Clerk's Misc. File No. 183099)
7. Personnel - Delta Dental Plan of OK for Dental Insurance coverage for County employees and their dependents. Copy of the policy is on file in the County Clerk's office. (Clerk's Misc. File No. 183100)
8. Personnel - Drugs of Abuse Testing Laboratory, Inc. for conducting tests for illegal drugs for County employees in Highways, Court Services & Juvenile Bureau. (Clerk's Misc. File No. 183101)
9. Personnel - PacifiCare of Oklahoma for Health Insurance coverage for County employees and their dependents, retirees and dependents, and the COBRA subgroup. There are contracts for each of the three plans (Lock-In, Low Option, and PPO) and for each subgroup, for a total of 9, as follows:
 - a. PPO Stand-Alone Medium Option - employees (Clerk's Misc. File No. 183102)
 - b. PPO Stand-Alone Medium Option - COBRA (Clerk's Misc. File No. 183103)
 - c. PPO Stand-Alone Medium Option - early retirees (Clerk's Misc. File No. 183104)
 - d. Lock-In - employees (Clerk's Misc. File No. 183105)
 - e. High Option Lock-In - COBRA (Clerk's Misc. File No. 183106)
 - f. High Option Lock-In - early retirees (Clerk's Misc. File No. 183107)
 - g. Low-Option HMO - employees (Clerk's Misc. File No. 183108)
 - h. Low-Option HMO - COBRA (Clerk's Misc. File No. 183109)
 - i. Low-Option HMO - early retirees (Clerk's Misc. File No. 183110)
 Copies of the policies are on file in the County Clerk's office.

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids:

1. TC Central Garage - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 183111)
 2. TC Maintenance Garages - Miscellaneous Automotive Parts and Supplies (Clerk's Misc. File No. 183112)
 3. CC Health - Ethnicity Focus Group Initiative (Clerk's Misc. File No. 183113)
- Bids to be opened on 12/26/01 at 9:30 a.m.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Inventory Resolution from MIS - junked IBM 3191-D terminal SN88-AV402 originally purchased on 11/5/92 for \$349.00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183114)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Assessor - Danka Office Imaging Company for acquisition of new & factory fresh remanufactured Eastman Kodak copiers & printers. (Clerk's Misc. File No. 183115)
2. Juvenile Bureau - Homeland stores at 575 Gilcrease Museum Road & 6402 E. Pine, allowing Juvenile Detention Center & Lakeside Home to purchase items they are unable to purchase from the grocery products bid due to special items, time constraints, or quantity, due to fluctuation of children at the facilities. (Clerk's Misc. File No. 183116)