

Tuesday, July 6, 2004 - Continued

5. for Projects Agreement dated 12/1/97 relating to the Authority's Capital Improvements Revenue Bonds Series 2001 & other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 193819)
6. for Projects Agreement dated 12/1/03 relating to the Authority's Capital Improvements Revenue Bonds Series 2003 & other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 193820)

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,

Resolutions Ratifying & Affirming the following Agreements between the Board of County

Commissioners and the Tulsa County Public Facilities Authority:

1. for Projects Agreement dated 12/1/99 relating to the Authority's Capital Improvements Revenue Bonds Series 1999 & other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 193821)
2. for Projects Agreement dated 6/16/03 relating to the Authority's Recreational Facilities Refunding Revenue Bonds Series 2003 & other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 193822)

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

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

following Agreements:

1. Assessor - James, Potts, & Wulfers, Inc. for attorney representation through trial in the litigation of MCI WorldCom Management Company v Board of Equalization #CJ-2003-3620 & WorldCom Purchasing LLC v Board of Equalization #CJ-2003-3621. (Clerk's Misc. File No. 193823)
2. Board of County Commissioners - City of Sand Springs for street paving assistance for asphalt overlay on Willow Road (Euchee Creek Bridge to the north intersection of Euchee Creek Blvd.) for a distance of 0.44 mi. (Clerk's Misc. File No. 193824)
3. Board of County Commissioners - Coleman-Johnston-Clyma (CJC) for architectural services for Vision 2025 Tulsa Co. Parks Jenks/Glenpool Community Center Building of approx. 20,000 sq. ft. & associated site with an outdoor swimming pool. (Clerk's Misc. File No. 193825)
4. County Clerk - Alliance Title, Inc. for UCC Dial Up of computerized records by use of a remote terminal located in subscriber's office. (Clerk's Misc. File No. 193826)
5. County Clerk - GET Imaging for renewal of CMF #185271 for FY 2004-05. (Clerk's Misc. File No. 193831)
6. County Clerk - Vault Management Inc. (VMI) for storage and service for stored materials effect. thru 6/30/05. (Clerk's Misc. File No. 193827)
7. Election Board - Mitchell Communications for customer support for the Centrex Receptionist. (Clerk's Misc. File No. 193828)
8. Engineers - FEMA for work on the Arkansas River to establish funding to do Hydrology & Hydraulics study by the Corps of Engineers which is required after Board approval of CTP agreement. (Clerk's Misc. File No. 193829)
9. Juvenile Bureau - Westview Office Complex, LLC for lease of certain portions of the Westview Office Complex, including the equipment located therein, as shown on Exhibit A (on file in the County Clerk's office), located on that certain parcel of real property described in Exhibit B (on file in the County Clerk's office), with a street address of One West 36 Street North, Tulsa, Oklahoma for the sum of \$8,000.00. (Clerk's Misc. File No. 193830)
10. MIS - Cairnbrae Corporation for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 193832)
11. MIS - Fort Knox Investments, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 193833)
12. MIS - Ron Lockney State Farm Agency for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 193834)
13. MIS - Software AG for license of proprietary software products dated 12/23/85. (Clerk's Misc. File No. 193835)

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