

Tuesday, September 2, 2003 - Continued

Moved by Miller, seconded by Collins, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on September 8, 2003. Upon roll call, Miller, yes; Collins, yes. Motion carried.

Award from MIS for RFP for Document Imaging System to be deferred.

Moved by Collins, seconded by Miller, to approve Amendment to Bid Award for Dairy Products (CMF #188399) awarded to Borden for price increases for the following: whole milk gallon to \$2.655, ½ pint 2% milk to \$0.2321, gallon 2% milk to \$2.605, ½ pint chocolate milk to \$0.2621, ½ gallon buttermilk to \$1.6275 & 1 lb. cottage cheese to \$0.90 to become effective 9/1/03. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190250)

Moved by Miller, seconded by Collins, to approve Amendment to Bid Award for Laboratory Services (CMF #190186) awarded to Dynacare Oklahoma, Inc. to add Wet Prep at \$4.00. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190251)

Moved by Miller, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending September 8, 2003. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190252)

Moved by Miller, seconded by Collins, to approve the following Appointments:

1. Sally Freeman Frasier to the Library Commission, effective immediately and to expire 12/31/06. (Clerk's Misc. File No. 190253)
2. James G. 'Jerry' Goodwin (with term to expire 12/31/03) & D. Faith Orlowski (with term to expire 12/31/05) to the Long Term Care Authority. (Clerk's Misc. File No. 190254)

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

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

1. TC-2003-33, Claimant: Jonathan Hughes - APPROVED \$52.50 (Clerk's Misc. File No. 190255)
2. TC-2003-43, Claimant: Mr. & Mr. Tim Halowell - APPROVED \$194.25 (Clerk's Misc. File No. 190256)

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

Moved by Miller, seconded by Collins, to approve authorize execution by the Commission, Utility Relocation Agreement from Engineers with Oklahoma Natural Gas covering gas line relocations on the "4-To-Fix" road improvement project on S. 193rd E. Ave., 101st St. S. to Creek Turnpike, at an estimated cost to the County of \$179,918.00. Set of plan sheets are on file in the County Clerk's office. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190257)

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

1. CC Health - Avaya Communications renewal of purchase/service agreement for telephone switch voice mail services at JGHC effect. thru 7/31/04 at a cost of \$1,026.84/mo.; \$12,322.08/yr. (Clerk's Misc. File No. 190258)
2. CC Health - Board of Regents, Univ. of OK amendment to design, conduct and analyze results regarding utilization of emergency rooms in Tulsa for CAP effect. thru 10/31/03 at a cost of \$28,377. (Clerk's Misc. File No. 190258)