

MONDAY, MARCH 5, 2001 CONTINUED

3. to Tires, Tubes, Balancing, Alignment Service & Repair bid award to Gray's Wholesale Tire Distributors, Inc. (CMF #179614), requesting to award balancing, alignment service & repair portion of the bid to T&W Tire Co., the lowest & bid received since Gray's did not bid that portion. (Clerk's Misc. File No. 179902)

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

Moved by Collins, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending March 12, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179903)

Moved by Selph, seconded by Collins, to approve request from Parks to close recreation centers at O'Brien, Bixby, & LaFortune parks on 3/12-14/01, to allow staff to attend the National Recreation & Park Assoc. Southwest Regional Conference in OKC, OK on 3/11-14/01. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179904)

Moved by Collins, seconded by Selph, to approve and authorize execution by Chairman, Resolution to Designate New or Replacement Requisitioning Officer from CC Health naming Kathy Rives to replace Renn LaCroix with authority to make requisitions. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179905)

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

1. TC 2000-67, Claimant: Jeff Detrick - DENIED (Clerk's Misc. File No. 179906)
2. TC 2001-11, Claimant: Annika Akers - APPROVED \$7,500.00 settlement offer (Clerk's Misc. File No. 179907)
3. TC 2001-12, Claimant: Troye Funderburgh - APPROVED \$395.00 (Clerk's Misc. File No. 179908)

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

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

1. Administrative Services - Western Business Company for service renewal on 5 Toshiba copiers: Model 4010 (Election Bd.), Model 1560 (Social Serv.), Model 2550 (Garage), Model 1210 (Southlakes Restaurant) and Model 9240 (Adm. Serv. Storage). (Clerk's Misc. File No. 179909)
2. Administrative Services - Xerox Corporation for lease renewal on DC 230 used by Court Services (Clerk's Misc. File No. 179910)
3. Administrative Services - Xerox Corporation for lease renewal on 5750 color copier used by Administrative Services. (Clerk's Misc. File No. 179911)
4. Assessor - Craig Cottrell (dba: Cottrell Real Estate Appraisals, LLC) for license conversion to new ArcInfo format for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 179912)
5. District Attorney - City of Tulsa for MIS technician assigned to DA projects until 12/31/02, to be paid from LLEBG program funds to a maximum of \$9,416.00. (Clerk's Misc. File No. 179913)
6. Engineers - City of Tulsa to provide cost sharing procedures for the 71st St. S. & Garnett Rd. project (966106) and the 61st St. S. & Garnett Road project (946176). (Clerk's Misc. File No. 179914)
7. MIS - CWC Contracting for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 179915)
8. MIS - Wedel Investment Company for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 179916)
9. MIS - Westwood Association of Oklahoma, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 179917)
10. CC Health - Impressions on Hold for educational messages on phone systems at CRHC, ERHC & ESHC, until 3/1/02. (Clerk's Misc. File No. 179949-A)
11. CC Health - Board of County Commissioners on behalf of Sheriff - to be deferred.
12. CC Health - The American Cancer Society for OK Prevention of Youth Access to Tobacco Act-Quitline phone counseling services; until 6/30/01. (Clerk's Misc. File No. 179949-B)
13. CC Health - Littlefield, Inc. for OK Prevention of Youth Access to Tobacco Act-community marketing & media buying; until 6/30/01. (Clerk's Misc. File No. 179949-C)