

Monday, September 8, 2003 - Continued

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Memorandum Of Understanding between the Board of County Commissioners and Trigen-Tulsa Energy Corporation for the purpose of setting forth the provision for payment of a \$50,000 renewal bonus to be paid to Tulsa County by Trigen in the form of a credit of \$10,000 annually for 5 consecutive years & credited on account on the anniversary date of Sept. 1st. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190375)

Moved by Dick, seconded by Miller, to approve the following Re-Appointments:

1. Roland (Ron) Walker to the Tulsa County Board of Adjustment with term to expire 9/15/06. (Clerk's Misc. File No. 190376)
2. Michael Caldwell to the Tulsa County Home Finance Authority with term to expire 9/30/08. (Clerk's Misc. File No. 190377)
3. John Selph to the Tulsa County Juvenile Justice Trust Authority with term to expire 9/30/08. (Clerk's Misc. File No. 190378)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Sign Contractor's Bonds:

1. IC Properties LLC dba Harrington Outdoor Advertising as principal and Indemnity Company as surety in the amount of \$2,000.00. (Clerk's Misc. File No. 190379)
2. Jones Sign Company, Inc. as principal and Western Surety Company as surety in the amount of \$2,000.00. (Clerk's Misc. File No. 190380)

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

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

1. TC-2003-32 Claimant: Samantha S. Fitz-Simons - APPROVED additional amount of \$1,028.91 to claim approved on 8/4/03 (CMF #189876). (Clerk's Misc. File No. 190381)
2. TC-2003-37 Claimant: Clay Streater APPROVED \$814.04. (Clerk's Misc. File No. 190382)
3. TC-2003-47 Claimant: Paul Turner APPROVED \$300.63. (Clerk's Misc. File No. 190383)

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

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

1. Assessor - CB Richard Ellis/Oklahoma for purchase of CD-ROMS containing electronic parcel maps of Tulsa County for 2003-2004. (Clerk's Misc. File No. 190384)
2. Assessor - NAI Commercial Properties for purchase of CD-ROMS containing electronic parcel maps of Tulsa County for 2003-2004. (Clerk's Misc. File No. 190385)
3. Board of County Commissioners - Trigen-Tulsa Energy Corporation for chilled water & steam service for the TC Courthouse. This renegotiated contract provides ±\$50,000 annual savings and is in effect for 20 years commencing 9/1/03. (Clerk's Misc. File No. 190386)
4. MIS - Baer, Timberlake, Coulson & Cates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190387)
5. MIS - Jim Lester for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190388)
6. Treasurer - IKON for maintenance and professional services for Canon 6230 copier SN NGM10749. (Clerk's Misc. File No. 190389)
7. Treasurer - IKON for maintenance and professional services for Canon Laser Class 9000 Fax machine SN UYG16807. (Clerk's Misc. File No. 190390)

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