

Monday, January 28, 2002 - Continued

\$599,298 in federal funds with no required match. This is a 2-year program providing funding for two (2) new Deputy positions in the Sheriff's office, two (2) new positions in the District Attorney's office, and one (1) position at Domestic Violence Intervention Services (DVIS). If awarded, this grant will create a multi-jurisdictional task force to address problems related to domestic violence within the County.

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183452)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Commission, request from INCOG for execution of Certificate of Authorized Signatures and renewal of two (2) 2002 REAP Contracts, as follows:

1. for Community Development at Liberty VFD in the amount of \$24,280 for purchase of fire equipment, effective 11/29/01-12/31/03. (Clerk's Misc. File No. 183453)
2. for Community Development at Oakhurst VFD in the amount of \$6,272 for purchase of hose nozzles & pump sprayer, effective 11/29/01-12/31/03. (Clerk's Misc. File No. 183454)

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

Moved by Collins, seconded by Selph, to approve Educational Review Board Recommendations for tuition reimbursements for Spring & Fall 2001 and Spring 2002 semesters, with a total cost for reimbursements not to exceed \$7,779.14 from the General Government Account. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183455)

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

1. Admin. Services - Western Business Products for renewal of CMF #179851 covering Sharp AR 161 copier at Bixby Recreation Center for FY 2001-02. (Clerk's Misc. File No. 183456)
2. MIS - James R. Buren for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183457)
3. MIS - MIS - Felicha M. Bryant for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183458)
4. MIS - Clay Greene aka Crow Creek Properties, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183459)
5. MIS - Cheryl Leavitt, Trustee of Ann Landrith Trust for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183460)
6. MIS - Graybar Electric Company, Inc. (subsidiary of 3COM Corporation) for service of installed 3COM hardware. (Clerk's Misc. File No. 183461)
7. MIS - Tanner Consulting, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183462)
8. CC Health - Board of Regents of the University of Oklahoma on behalf of Su Phipps & Emma Keintz for program evaluation, development & implementation of continuous quality monitoring system, effective 12/1/01 for 6 months for a maximum of \$10,128. (Clerk's Misc. File No. 183463)
9. CC Health - SW Bell Telephone Company for maintenance of telephone equipment at ESHC, for 1 year beginning 1/1/02 at a cost of \$13,268.47/year. (Clerk's Misc. File No. 183463)
10. CC Health - SW Bell Telephone Company for maintenance of telephone equipment at CRHC, for 1 year beginning 1/1/02 @ cost of \$10,161.48/year. (Clerk's Misc. File No. 183463)
11. CC Health - Tahlequah Public Schools for participation in the MATCH Project Smoking Cessation Program, effective for 6 months beginning 1/1/02 at a cost of \$500.00. (Clerk's Misc. File No. 183463)

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

Moved by Collins, seconded by Selph, to approve the following requests to advertise for bids:

1. Building Ops - Air Handler Filters (Clerk's Misc. File No. 183464)
2. Building Ops - Repair Parts and Kits for Sloan and Delaney Fixtures (Clerk's Misc. File No. 183465)
3. Highways - Ford Tractor Parts (Clerk's Misc. File No. 183466)
4. Parks - Sprayer Replacement Parts, Components, Accessories and Service of Raven Computer Control Systems (Clerk's Misc. File No. 183467)
5. TC Departments - Beeper Service (Clerk's Misc. File No. 183468)