

Monday, September 22, 2003 - Continued

Moved by Dick, seconded by Miller, to approve gasoline and diesel fuel quotes for the week ending September 29, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190490)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Grant Application from Sheriff for STOP Violence Against Women Program for \$121,800.00 in Federal Funds with a match of \$40,601.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190475)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Request from Tulsa County Public Facilities Authority for approval of site lease with Hemphill Corp. to construct a communications tower at Expo Square. This is for a 5-year primary term with six (6) 5-year options to extend the agreement. Detailed plans are on file in the County Clerk's office. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190491)

Moved by Miller, seconded by Dick, to approve Request from Tulsa Area Emergency Management Agency for submission of final letters to receive supplemental funding from the Oklahoma Department of Civil Emergency Management for Supplemental Emergency Management Performance Grant (EMPG) for 3 projects totaling \$6,000, with no required match. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190492)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Engineers for filing of the Gilcrease Research Center plat which meets all requirements for filing under Title 19 O.S. §288.1. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190493)

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

1. TC-2003-27 Claimant: Mike Delaloye - APPROVED \$190.80. (Clerk's Misc. File No. 190494)
2. TC-2003-40 Claimant: Judith Ann Turner - APPROVED \$487.51 (Clerk's Misc. File No. 190495)

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 - IBM Corporation for service & maintenance for IBM 6400 printer SN 0000T1048 effective thru 10/17/04. (Clerk's Misc. File No. 190496)
2. MIS - Chris Filancia for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190497)
3. MIS - Gold Bank for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190498)

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

Moved by Miller, seconded by Dick, to approve the following Request to Advertise for Bids:

1. Election Board - Truck Rental (Clerk's Misc. File No. 190499)

Bids to be opened on 10/6/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.