

Tuesday, February 19, 2002 - Continued

Moved by Selph, seconded by Collins, to approve Amendment to Sole Source designation for Concrete Rotor Hammers (CMF #180171) adding all accessories for the Hilti Concrete Rotor Hammer. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183730)

Moved by Collins, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending February 25, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183731)

Moved by Collins, seconded by Selph, to approve and authorize execution as needed, documentation required for the Acceptance of a CDBG Contract (10010 CDBG ED 01) in the amount of \$307,460.00 from the Oklahoma Department of Commerce for infrastructure improvements related to the expansion of Imperial Coffee Service, Inc. project to provide sanitary sewer service to the site. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183732)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, the following Resolutions to Designate Replacement Requesting/Receiving Officers:

1. Board of County Commissioners - naming Paul H. Wilkening to replace Pamela K. Hayes as Requesting Officer with authority to make requisitions for Administrative Services, Board of County Commissioners, (BOCC) Jail Liaison, Building Operations, CC Health, Election Board, Engineering, Fiscal Office, Highway Maintenance/Construction, Inspections, Juvenile Bureau, MIS, OSU, Parks, Personnel, PreTrial (Court Services), Public Defender, Purchasing, and Social Services. (Clerk's Misc. File No. 183733)
2. Inspections - naming Sheryl Meeks to replace Dana Tindell as Receiving Officer, with authority to receive authorized purchases. (Clerk's Misc. File No. 183734)

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

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Proposal from Engineering for professional services from Midwest Title Service to provide title search for \$75.00, to be utilized when right-of-way acquisition is required for County projects. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183735)

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

1. TC-2002-05, Claimant: Rhonda Gross – APPROVED \$630.72. (Clerk's Misc. File No. 183736)
2. TC-2002-03, Claimant: Estate of Robbie Curry, Deceased – DENIED (Clerk's Misc. File No. 183737)
3. TC-2002-04, Claimant: Candy Carpenter – DENIED (Clerk's Misc. File No. 183738)

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

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

1. Assessor - Gregory Company to aid in establishing value of commercial property located at 110 W. 7th Street in Tulsa, OK, otherwise known as All of Blk 1, Cities Service-Blk 1 of Blk 175, Original Town Tulsa; Tulsa Co., OK for a fee of \$6,000.00. (Clerk's Misc. File No. 183739)
2. Assessor - McIntosh & Associates Appraisal Service for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 183740)
3. Engineers - Sand Springs School System for County provided labor & equipment for parking lot grading, paving and drainage assistance at Clyde Boyd Jr. Hi School, effective until 6/30/03 or when School System facility improvements are completed. (Clerk's Misc. File No. 183741)
4. MIS - Darla Curtis for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183742)
5. MIS - Kennedy Investment Properties for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183743)