

Monday, October 6, 2003 - Continued

Chairman called the public hearing to order at 9:32 a.m. and stated this public hearing is being held to discuss economic development infrastructure projects for Wedlake Fabricating & Imperial Coffee Service, which have both been completed. Chairman asked if anyone was present for this public hearing. Andy Armstrong, INCOG, was present but there were no others with questions or discussion. Chairman closed public hearing at 9:35 a.m. (Clerk's Misc. File No. 190605)

Moved by Dick, seconded by Collins, to approve submission and authorize execution by the Chairman, of Close-out Documents for Wedlake Fabricating (8878) & Imperial Coffee Service (10010) CDBG-EDIF projects. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190606)

Moved by Dick, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending October 13, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190607)

Moved by Dick, seconded by Collins, to approve request from Purchasing for name change of Boren International Safety LLC to International Safety, LLC. Bids that have been awarded to Boren Intl. Safety LLC include Clinical Supply bid (CMF#187962) & First Aid Kits bid (CMF #189043). Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190608)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Resolution to set the salaries of all elected County officials in Tulsa County, OK in accordance with 19 O.S. 1991, §180.74B, as amended, setting the basic salaries at \$30,058.00 per annum effective 1/1/04. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190609)

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

1. Building Operations - Pendergraph, Inc. for monitoring of newly installed fire alarm system in the courthouse, administration building & escalator building, effective for 1 year. (Clerk's Misc. File No. 190610)
2. MIS - R. D. Call for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190611)
3. MIS - Chuck & Laurie Smith for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190612)

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

Moved by Dick, seconded by Collins, to approve the following Requests to Advertise for Bids:

1. Personnel - Safety Shoes (Clerk's Misc. File No. 190613)
2. TC Maintenance Garages - Driveline Straightening, Repairing and Balancing (Clerk's Misc. File No. 190614)
3. TC Maintenance Garages - Industrial Hose Assemblies (Clerk's Misc. File No. 190615)

Bids to be opened on 10/20/03 at 9:30 a.m. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Assessor - transferred to Building Operations: Vectra processor HP w/WIN NT D6551T SN US82508647 purch 11/23/98 for \$1,084; 3 - HP D2387A monitors SN MY82866400 purch 12/28/98, SN KR84600475 purch 3/5/99 & SN KR84600476 purch 3/5/99 for \$314.29 ea. (Clerk's Misc. File No. 190616)
2. Court Services - junked: IBM CPU SN 23MTNT7, 2 - IBM PC's SN 23GWWD8 & 23GWVX1 purch 10/24/97 for \$1,312 ea.; 3 - IBM monitors SN 23FHL47, 23FNA25 & 23X8670 purch 10/24/97 for \$381.52 ea. (Clerk's Misc. File No. 190617)