

MONDAY, APRIL 9, 2001 CONTINUED

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Contract Renewals with Stephen H. McDonald & Associates, Inc., and Hilborne & Weidman, Attorneys & Counselors at Law, as Financial Advisor & Bond Counsel, respectively, on the \$6,300,000 General Obligation Library Bonds of the County. (Rationale: New contracts are required for the new Fiscal Year.) Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180358-A&B)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Grant Application from Sheriff for Bulletproof Vest Partnership which pays up to 50% of cost of new and/or replacement vests. This is the third year of funding for this program and this year's request is for 33 vests @ an average cost of \$638.00/vest, with the Sheriff's Office responsible for \$10,527.00 & the Bureau of Justice Assistance would fund the remaining \$10,527.00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180359)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, contract from CC Health with Forrest Shoemaker Incorporated for construction of One (1) New HVAC System (bid awarded on 3/5/01, CMF#179898) located at the Expo Square Health Center, for the base sum of \$62,600.00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180365)

Moved by Dick, seconded by Collins, to approve and authorize execution by Commission, County Bridge Agreement and Contract from Engineers with the State of OK, Dept. of Transportation for a project to replace a culvert on Garnett Rd., 0.1 mi. south of 191<sup>st</sup> St. S. This project will consist of replacing existing undersized pipes with a pre-cast concrete culvert. The work will be done by Tulsa County forces at an estimated cost of \$80,000.00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180366)

Moved by Collins, seconded by Dick, to approve Housemoving Permit #1146 from Inspections for Hausner & Sons Housemoving. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180367)

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

1. Administrative Services - IKON Office Solutions for lease renewal for two OCE copiers used in "Quick Print" center. (Clerk's Misc. File No. 180368)
2. Assessor - John Story III for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 180369)
3. Board of County Commissioners in behalf of Juvenile Bureau's Lakeside Home - OK Dept. of Human Services annual renewal to furnish food, clothing, shelter and upkeep for Oklahoma orphans and destitute & delinquent minor children and to assist the agency in developing a more comprehensive program for the total needs of each child, including social services, recreational activities, individual & family counseling with a goal of returning the child to his/her family. This agreement is in effect for 1 year beginning 7/1/01. (Clerk's Misc. File No. 180370)
4. MIS - Leadco Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 180371)
5. Sheriff - Valor Telecommunications, LLC dba Valor Telecom, an OK LLC for Enhanced Emergency Number (E911) Service in effect until end of current FY of 6/30/01. (Clerk's Misc. File No. 180372)

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