

Monday, December 9, 2002 - Continued

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

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Grant Award from Sheriff for STOP Violence Against Women Grant continuation program in its 6<sup>th</sup> year, in the amount of \$69,878.00 in Federal funds with a required match of \$23,292.00, to pay salaries & benefits for two (2) Deputies. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187206)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Warrant of Attorney to Confess Judgment from the District Attorney, in the case of Frances Paul v. BOCC, Case #CJ-2002-5601. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187145)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Social Services for Replacement Receiving Officer naming Lisa A. Adams to replace Kolleen Korthals during her absence only. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187207)

Moved by Collins, seconded by Miller, to approve the following re-appointments:

1. Mr. Ed McFarland & Mr. Jack Seay to the Airport Zoning Board, with terms to expire 12/31/03. (Clerk's Misc. File No. 187208)
2. Sheriff Stanley Glanz to the INCOG Board of Directors, with term to expire 12/31/04. (Clerk's Misc. File No. 187209)
3. Ms. Linda Johnston to the Long-Term Care Management Authority, with term to expire 12/31/06. (Clerk's Misc. File No. 187210)
4. Ms. Nancy Feldman, Ms. Nancy Wells & J. A. LaFortune, Jr. to the Tulsa County Park Board, with terms to expire 12/31/06. (Clerk's Misc. File No. 187211)
5. Mr. Jim Orbison to the Tulsa County Public Facilities Authority (TCPFA), with term to expire 12/31/04. (Clerk's Misc. File No. 187212)

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

Moved by Collins, seconded by Miller, to approve District Attorney's recommendation for Tort Claim # TC 2002-71, Claimant: John Williams, approving the amount of \$258.09. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187213)

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

1. Administrative Services - Xerox Corporation for a DC 432 copier for the Jail Liaison area at the Moss Correctional Facility, SN DC432A 432DC w/2 trays 1)CRU32METR 1)CV6 1)DC32FFNHCF. (Clerk's Misc. File No. 187214)
2. Board of County Commissioners - All American Fire Systems, Inc. for 15C Fire Pumps awarded 11/25/02 (CMF #187029) in the amount of \$59,980.00. (Clerk's Misc. File No. 187215)
3. Board of County Commissioners - Colburn Electric Company for 16C Emergency Generator awarded 11/25/02 (CMF #187030) in the amount of \$143,500.00. (Clerk's Misc. File No. 187216)
4. District Attorney - J. D. Young Company for contract #8976 for Lanier 5265 copier SN 902195 maintenance & supplies. (Clerk's Misc. File No. 187217)
5. District Attorney - J. D. Young Company for contract #8977 for Lanier 5265 copier SN 9052327 maintenance & supplies. (Clerk's Misc. File No. 187218)
6. MIS - Stephen Goldberg for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187219)
7. MIS - Wells Fargo Home Mtg. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187220)

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