

Monday, December 16, 2002 - Continued

3. TC Departments - Grocery Products to Sysco Foodservice Oklahoma, Inc. and U. S. Foodservice; the lowest & best overall bids received respectively. This award is for 6 months beginning 12/16/02. (Clerk's Misc. File No. 187258)
4. TC Departments - Waxes and Polishes to Eve, Inc.; Industrial Maintenance Supply and Tucker Janitorial Supply; the lowest & best overall bids received respectively. This award is for 1 year beginning 12/17/02. (Clerk's Misc. File No. 187259)

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

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Resolution For Publication of CZ-314, Owner/Applicant Darrell P. Reid, Location: West of NW/C of W. 57<sup>th</sup> St. S. & S. 45<sup>th</sup> W. Ave. Application was approved 12/9/02. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187241)

Moved by Collins, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending December 23, 2002. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187260)

Moved by Collins, seconded by Miller, to approve the following appointments submitted by Commissioner Dick:

1. to Excise/Equalization Board: Mr. Warren G. Morris replacing Ms. Janice Lintelman, with term to expire 12/31/06. (Clerk's Misc. File No. 187261)
2. to INCOG Board of Directors: Mr. Ken Yazel replacing Dennis Semler, with term to expire 12/31/04. (Clerk's Misc. File No. 187262)
3. to INCOG Board of Directors: Mr. Jon M. McGrath replacing Mr. Clyde Cole, with term to expire 12/31/04. (Clerk's Misc. File No. 187263)
4. to Greater Tulsa Area Hispanic Affairs Commission: Sergio Garcia replacing Cookie Ortez, with term to expire 12/31/05; Angelica Valadez replacing Fred Ramos, with term to expire 12/31/04; and Clara E. Acostade Willis replacing Hubert Gallardo, with term to expire 12/31/04. Re-Appointment of Ernesto Mondragon, with term to expire 12/31/05. (Clerk's Misc. File No. 187264)
5. to the Greater Tulsa Area Indian Affairs Commission: Re-Appointment of Ms. Dolletta Blalock, with term to expire 12/31/05. (Clerk's Misc. File No. 187265)

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

Item D - Appointment - under New Business was stricken by Commissioner Miller.

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

1. Administrative Services - Oklahoma Mailing Equipment Corporation for maintenance of mailing equipment model IJ75AL SN52429, model ST77-70 SN7592/70443 & model 9419 SN2323, for 1 year beginning 10/10/02. (Clerk's Misc. File No. 187266)
2. Assessor - City of Tulsa (Neighborhood Inspections) for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 187267)
3. CC Health - E.W. Scripps d/b/a KJRH-TV Channel 2 for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$14,000. (Clerk's Misc. File No. 187268)
4. CC Health - Griffin Television Tulsa, LLC., d/b/a Channel 6 for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$19,000. (Clerk's Misc. File No. 187268)
5. CC Health - KTUL, LLC, d/b/a News Channel 8 for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$15,000. (Clerk's Misc. File No. 187268)
6. CC Health - Tulsa Communications, LLC, d/b/a WB19/ KWBT-TV for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$15,000. (Clerk's Misc. File No. 187268)
7. CC Health - Clear Channel Broadcasting Company d/b/a Channel 23 for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$14,500. (Clerk's Misc. File No. 187268)
8. CC Health - Clear Channel Broadcasting Company d/b/a FOX-UPN for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$7,000. (Clerk's Misc. File No. 187268)
9. CC Health - Cox Communications Company d/b/a CableRep-Tulsa for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$21,000. (Clerk's Misc. File No. 187268)
10. CC Health - Perry Publishing & Broadcasting, Inc. d/b/a KJMM-Fresh Jamz 105 for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$6,000. (Clerk's Misc. File No. 187268)