

Monday, March 4, 2002 - Continued

Moved by Selph, seconded by Collins, to approve the following requests:

1. to rescind Resolution to Create & Recognize the Tulsa County Division of Court Services as a Law Enforcement Agency pursuant to 19 OS 1991, §§ 339B and 339E (CMF #182661). (Clerk's Misc. File No. 183885)
2. approval of Amended Bylaws of the Tulsa County Criminal Justice Sales Tax Overview Committee (complete documentation of Articles I thru XIII on file in County Clerk's office). (Clerk's Misc. File No. 183886)

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

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending March 11, 2002. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 183887)

Moved by Selph, seconded by Collins, to approve request from Sergeant Lyndall Cole, retired deputy sheriff (effective 3/14/02), to retain Peace Officer, Retired status and to keep the county issued firearm and badge contingent upon being so commissioned by Tulsa County Sheriff Stanley Glanz in accordance with Title 19, Oklahoma Statutes, §§ 553 and 554. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 183888)

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, Engagement Letter between the Board of County Commissioners and Cinnabar Service Company for real estate appraisals, appraisal reports & negotiation & acquisition services on approximately 34 owners near O'Brien Park on N. Lewis in Tulsa County at a cost of \$1,250.00 per owner, for a total amount not to exceed \$42,500.00. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 183890)

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

1. Administrative Services - State Election Board for the purpose of defining the parties' commitments relating to printing ballots for House District #71 Primary Election on 3/12/02 & House District #71 General Election on 4/2/02. (Clerk's Misc. File No. 183891)
2. MIS - Property One Real Estate Services for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 183892)
3. MIS - Stan Frisbie Real Estate, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 183893)
4. MIS - Wesley Barney dba Ultimate Investor R.E. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 183894)
5. CC Health - Tulsa County Fairgrounds Authority SWAT will co-sponsor Mega Ride Promotion during 2002 Tulsa State Fair, effective 3/1/02-3/1/03, at a cost of \$10,000.00. (Clerk's Misc. File No. 183895)
6. CC Health - Q2 Consulting Group for 6 focus groups to develop media messages & further objective measures of tobacco attitudes & counter marketing campaigns, effective 3/1/02-6/30/02, at a cost of \$14,950.00. (Clerk's Misc. File No. 183895)
7. CC Health - Perry Publishing Company for sponsorship on K98 JAMZ radio re tobacco use, effective 3/1-31/02, at a cost of \$5,000.00. (Clerk's Misc. File No. 183895)
8. CC Health - Outbreak Detect, Inc. for evaluation of usefulness of emergency department visit data for citywide health surveillance on bio-terrorism & pandemic disease & preparation, effective 2/4/02-8/2/02 at a cost of \$175.00/hr, with a max. of \$7,000 plus travel & lodging; cost not to exceed \$1,500.00. (Clerk's Misc. File No. 183895)
9. CC Health - The American Cancer Society for telephone counseling services for tobacco information, counseling & referral to assist adult tobacco users, effect. 1/01/01-6/30/02 @ cost of \$44,362. (Clerk's Misc. File No. 183895)
10. CC Health - Medic Computer Systems for billing services effective 1/2-12/31/02 at \$0.58/page, with an estimated cost of \$10,200.00. (Clerk's Misc. File No. 183895)
11. CC Health - Avaya Communication for purchase/service agreement for telephone switch & voice mail at ERHC effect. 1/21/02-2/21/03 at a cost of \$1,026.84/month or \$12,322.08/year. (Clerk's Misc. File No. 183895)