

MONDAY, MAY 7, 2001 CONTINUED

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Programming Resolution, Agreement & Contract from Engineers for County Bridge project for repairs to bridge over Bird Creek on 56th St. N. at Memorial Dr., to remove a large amount of debris from the creek and repair erosion it caused at the East abutment. The work will be contracted at an estimated cost of \$100,000. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180601)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution providing for the issuance of \$6,300,000 General Obligation Library Bonds by the County of Tulsa, OK, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on the same; and fixing other details of the issue. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180602)

~~Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, Resolution from Drainage Dist. #12 to change a name for the 2000 Tax Roll for Parcel #55050-92-07-04030, Item #00-20-5035770 from Commercial Federal Bank, 10845 Harney St., Omaha, NB 68154 to Kimberly R. Richards, 1502 S. 79th W. Ave., Tulsa, OK 74127. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180603)~~

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, waiving competitive bidding & authorizing the sale of the notes at a discount; approving a note purchase agreement; approving the issuance of the notes by the Authority in accordance with the provisions of §147 of the Internal Revenue Code of 1986, as amended; authorizing the signing off and approving of the TEFRA hearing conducted by a hearing officer of the Authority; and authorizing such other documents as may be necessary or required. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180604)

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

1. Administrative Services - AGFA Corporation for renewal of equipment maintenance used in Graphics section. (Clerk's Misc. File No. 180605)
2. County Clerk - Oklahoma Historical Society for microfilming various records, including Board of County Commissioners journals. (Clerk's Misc. File No. 180606)
3. MIS - Grand Lake Bank for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 180607)
4. MIS - Ted Parks LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 180608)
5. Parks - Alpha Security Consultants for monthly monitoring fee associated with recently installed video monitoring system at O'Brien Park Recreation Center. (Clerk's Misc. File No. 180609)
6. Parks - Scoops, LLC for set up of portable Italian Ice Vending cart in O'Brien, Haikey, LaFortune and Chandler Parks beginning this month thru 2/28/02. (Clerk's Misc. File No. 180610)

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

Moved by Dick, seconded by Collins, to approve the following requests to advertise for bids:

1. Election Board - 25,000 New JM Company Brand Plastic Sleeves (Clerk's Misc. File No. 180611)
2. Highways - Hydraulic Cylinder Repair (Clerk's Misc. File No. 180612)
3. Highways - One (1) New Truck Service Body (Clerk's Misc. File No. 180613)
4. Highways - Precast Concrete Boxes (Clerk's Misc. File No. 180614)
5. MIS - Data Processing Supplies (Clerk's Misc. File No. 180615)
6. Parks - Replacement Parts for Kawasaki Mule Utility Vehicle (Clerk's Misc. File No. 180616)
7. TC Departments - First Aid Kits (Clerk's Misc. File No. 180617)
8. TC Departments - Armored Car Services (Clerk's Misc. File No. 180618)
9. TC Departments - Grocery Products (Clerk's Misc. File No. 180619)

Bids on items #1 thru #8 to be opened on 5/21/01 at 9:30 a.m.; bids on item #9 to be opened on 5/29/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.