

Monday, November 3, 2003 - Continued

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Grant Award from Sheriff from the OK Highway Safety Office for \$100,000.00 in federal funds with no required match, to pay overtime for traffic enforcement functions & does not include any funding for new or additional Deputies. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190919)

Moved by Dick, seconded by Miller, to approve District Attorney's recommendation to Deny Tort Claim TC-2003-50, Claimant: The Dobbs Family. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190920)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from Engineers authorizing filing of the Cornerstone Baptist Church Plat which meets all requirements for filing of plats under Title 19 O.S. §288.1. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190921)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Request to Consider and Adopt a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, Waiving Competitive Bidding and Authorizing the sale of the Bonds at a discount; Approving a Bond Purchase Agreement; Approving the issuance of the Bonds 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, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190922)

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

1. Administrative Services - Xerox Corporation for lease of copier for Admin. Services SN P2101ST 2101 Digital system 1)EFI-FACI 1)MC4 1)NTU 1)PTR 1)PYE 1)RUV. (Clerk's Misc. File No. 190923)
2. Administrative Services - Xerox Corporation for lease of copier for Juvenile Bureau at CC Health Dept. SN CC35H CC35-DADF-HCF 1)350FCFIN 1)3HOLE 1)PWM. (Clerk's Misc. File No. 190924)
3. Administrative Services - Xerox Corporation for maintenance of copier at the Election Board SN NG3200847 1)A32SFAXPK 1)CRU32SOLD 1)DC32FNHCF. (Clerk's Misc. File No. 190925)
4. CC Health - Indian Health Care Resource Center of Tulsa, Inc. to identify & analyze possible funding sources to CareLink for HCAP effect. thru 8/31/04 at a cost of \$35,000. (Clerk's Misc. File No. 190926)
5. CC Health - Me and My Mac Design for graphic design services for HCAP effect. thru 8/31/04 at a cost of \$40.00/hr; not to exceed \$3,000. (Clerk's Misc. File No. 190926)
6. CC Health - Render, Vanderslice & Associates to plan & design a quantitative survey for Tulsa County residents in support of emergency preparedness effect. thru 8/30/04 at a cost of \$19,500. (Clerk's Misc. File No. 190926)
7. CC Health - Braincrumbs Design, Inc. to redesign and enhance the TCCHD website communication capabilities effect. thru 8/30/04 at a cost of \$32,000. (Clerk's Misc. File No. 190926)
8. CC Health - PK Promotions, Inc. for consulting services related to marketing of HCAP effect. thru 8/31/04 at a cost of \$40.00/hr; not to exceed \$5,000. (Clerk's Misc. File No. 190926)
9. CC Health - Richard Desirey for consulting services for coordination among community partners for CHIN for HCAP effect thru 8/31/04 at a cost of \$40.00/hr; not to exceed \$30,000. (Clerk's Misc. File No. 190926)