

Monday, January 13, 2003 - Continued

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following requests from TCPFA:

1. Consider & vote to approve a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority; waiving competitive bidding; & containing other provisions relating thereto for purchase of a used 1998 Caterpillar Forklift in the amount of \$19,150 for a 3 year term @ 4.35% int. (Clerk's Misc. File No. 187474)
2. Consider & vote to approve a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority; waiving competitive bidding; & containing other provisions relating thereto for purchase of a used Champion Road Grader in the amount of \$67,747 for a 5 year term @ 4.75% int. (Clerk's Misc. File No. 187475)
3. Consider & vote to approve a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority; waiving competitive bidding; & containing other provisions relating thereto for purchase of a Pavilion Scoreboard in the amount of \$160,000 for a 5 year term @ 4.75% int. (Clerk's Misc. File No. 187476)

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

Moved by Dick, seconded by Miller, to approve District Attorney's recommendations for the following Tort Claims:

1. TC 02-80, Claimant: Melissa Turner - APPROVED \$734.27
2. TC 03-01, Claimant: Verlin Horton - APPROVED \$109.93
3. TC 03-04, Claimant: Gary Hunsucker - APPROVED \$55.61

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187477)

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

1. MIS - Kim L. Hanks for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187478)
2. MIS - Midtown Hardware, Inc./Michael Little for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187479)
3. MIS - Rogers & Rogers, LLC/Tom Rogers for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187480)
4. MIS - Sisemore Appraisal Service/Pat Sisemore for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187481)

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

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise for Bids:

1. CC Health - New Nylon Pullover Jackets with Pouch, Beaded Bracelets, Visors and 2" Super Balls with Blinking Light (Clerk's Misc. File No. 187482)
  2. CC Health - X-Ray Maintenance and Repair Services (Clerk's Misc. File No. 187483)
  3. MIS - IBM 3490 Magnetic Tape Subsystem (Clerk's Misc. File No. 187484)
  4. Parks - Ice Melting Compound (Clerk's Misc. File No. 187485)
  5. Parks - Sandy Loam Fill Soil (Clerk's Misc. File No. 187486)
  6. Sheriff - In-Car Video Cameras (Clerk's Misc. File No. 187487)
  7. Sheriff - M-3 Tactical Lights and Holders (Clerk's Misc. File No. 187488)
  8. TC Central Garage - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 187489)
  9. TC Central Garage - Chevrolet and GMC Automotive Repair (Clerk's Misc. File No. 187490)
  10. TC Departments - Commercial Flat Glass (Clerk's Misc. File No. 187491)
  11. TC Departments - Lumber and Building Materials (Clerk's Misc. File No. 187492)
  12. TC Maintenance Garages - Chevrolet and GMC Truck and Auto Parts (Clerk's Misc. File No. 187493)
  13. TC Maintenance Garages - Industrial Drivetrain Parts (Clerk's Misc. File No. 187494)
  14. TC Maintenance Garages - Miscellaneous Automotive Parts and Supplies (Clerk's Misc. File No. 187495)
  15. TC Maintenance Garages - Rebuilt Transmissions (Clerk's Misc. File No. 187496)
- Bids to be opened on 1/27/03 at 9:30 a.m.

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