

Monday, September 13, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Contract Documents with Horizon Construction Co., Inc. for the following "4-To-Fix" Projects:

- 1. S. Garnett 71st to 81st for reconstruction of S. Garnett Rd. from 71st St. S. to 81st St. S. & of 81st St. S. from Garnett Rd. to U.S. Hwy. 169 for the base sum of \$2,028,028.28. (Clerk's Misc. File No. 194767)
- 2. S. Peoria for construction of Grading, Drainage & Surfacing on Peoria Ave. from 116th St. S. to St. Hwy. 67 for the base sum of \$1,586,233.18 plus Alternate 1 in the amount of \$242,720.46 for a total sum of \$1,828,953.64. (Clerk's Misc. File No. 194768)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, renewal of Interlocal Agreement to share in the Regional Enhanced 911 system with 15 communities in a 6-county area effective thru 4/30/05. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194800)

Moved by Dick, seconded by Collins, to approve request from Court Services to hire/replace one full-time Community Sentencing Coordinator position which is reimbursed by the State of OK through Community Sentencing administrative fees; and to change part-time Community Corrections Officer status to full-time status, to be reimbursed by the State of OK through the Dist. Attorneys Council/Edward Byrne Grant. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194769)

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

- 1. Assessor - The City of Broken Arrow for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 194770)
- 2. Assessor - Harris-Keane Development, LLC for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 194771)
- 3. Assessor - Story & Associates to be deferred.
- 4. MIS - Refined Properties, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194772)
- 5. MIS - StopForeclosure FL COM, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194773)
- 6. MIS - Stanley S. Sobczak to be deferred.
- 7. MIS - Leslie M. Grigg for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194774)
- 8. Sheriff - Fraternal Order of Police Credit Union to renew CMF #189201 for FY 2004-05. (Clerk's Misc. File No. 194775)

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

Moved by Collins, seconded by Dick, to approve the following Request to Advertise for Bids/Proposals:

- 1. Sheriff - Uniforms & Accessories (Clerk's Misc. File No. 194776)

Bids to be opened on September 27, 2004 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Inventory Resolutions:

- 1. Court Services - junked HP Officejet G95 printer SN SSGG12E1V5K purch 8/7/01 for \$793.12 & Officejet K80XI printer/Fax copier SN MY228D61J8 purch 10/3/01 for \$437.16. (Clerk's Misc. File No. 194777)

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