

Monday, December 1, 2003 - Continued

Moved by Wilkening, seconded by Collins, to approve and authorize execution by the Chairman, Grant Award from Sheriff for the STOP Violence Against Women Grant continuation program for \$121,800.00 in Federal funds with a required match of \$40,600.00, to be used to pay salaries & benefits of two (2) Deputies working the project, as well as funding for a project director for this year. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191203)

Moved by Wilkening, seconded by Collins, to approve District Attorney's recommendation for Tort Claim TC-2003-59, David & Barbara Barton to approve \$202.81. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191204)

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

1. MIS - Travis Grubb for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191205)
2. MIS - Gordon H. Kramer for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191206)
3. MIS - Sean P. O'Dell dba Alliance Appraisal Service for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191207)
4. MIS - Tulsa Commercial Property Services for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191208)
5. Parks - City of Bixby for to enable property acquisition by Tulsa County to provide for a new Bixby Community Center. (Clerk's Misc. File No. 191209)

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

Moved by Wilkening, seconded by Collins, to approve the following Requests to Advertise for Bids/Proposals:

1. TC Departments - Paper Products (Clerk's Misc. File No. 191210)
2. Engineers - RFP for Engineering Services on a 2025 Vision project for the construction of five (5) lane roadway on 161st ST. S. from Garnett Rd. to 145th East Ave. (Clerk's Misc. File No. 191211)

Bids on item #1 to be opened on 12/15/03 at 9:30 a.m.; proposals on item #2 to be opened on 12/22/03 at 9:30 a.m. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

Moved by Wilkening, seconded by Collins, to approve and authorize execution by the Chairman, the following Inventory Resolution:

1. CC Health - Deleted: #0005 Swingline electric stapler (no paper work); AB Dick model 52 SN 00841 folding machine inv. #4440; Chandler & Price paper cutter SN 5469 inv. #0670; Lachet Ras auto sampler SN 2000-637 inv. #6049-6 purch 6/1/93 for \$1,000; 6-lab stools Cramer Ind. #1377 & 1397 Garrett Tubular Prod. #1338, Cramer Ind. #1352, 1366 & 1400 purch for \$280 ea; AllSteel swivel chair #1277 purch for \$263; 2-shelf utility cart #4193 purch for \$285; YSI water probe #4181 purch for \$295 & Jensen tool kit #4236 purch 10/11/78 for \$436. (Clerk's Misc. File No. 191212)

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

Moved by Wilkening, seconded by Collins, to approve and authorize execution by the Chairman, the following Utility Permit:

1. AEP/Public Service Co. of OK to parallel E. 116<sup>th</sup> St. N. ±.5 mi. west of US 169 & further described as 55' south of NW/C of Sec. 9, T21N, R14E, by parallel to road for 477 MCM overhead 15kv electric pole line. (Clerk's Misc. File No. 191213)

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