

Monday, September 27, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Resolution from Juvenile Bureau to designate replacement Requisitioning Officer, naming Brent Wolfe to replace Barbara Walker. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194880)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Request from Hilborne & Weidman to Consider and Vote to Approve a Resolution Authorizing and Directing the Calling and Holding of an Election in Tulsa County, Oklahoma, for the Purpose of Submitting to the Registered, Qualified Voters of Said County the Questions of the Issuance of the Bonds of Said County in the Sum of Seventy Nine Million One Hundred Thousand Dollars (\$79,100.000.00), to be Issued in Series, to Provide Funds for the Purpose of Acquiring Sites for and Erecting, Furnishing and Equipping Public Library Buildings and Facilities and Repairing, Remodeling, Improving, Equipping and Furnishing Existing Library Buildings and Facilities and Levy and Collect an Annual Tax in Said County for the Payment of the Interest on and Principal of Said Bonds, and the Levy and Collection of an Additional Ad Valorem Tax of Eight-Tenths (.8) Mill on the Dollar of the Assessed Valuation of All Taxable Property in the County for the Purpose of Establishing and Maintaining or Aiding in Establishing and Maintaining Public Libraries and Library Services for Fiscal Year 2005/06 and Each Fiscal Year Thereafter Until the Authority Therefore Shall be Repealed by the Registered, Qualified Voters of Tulsa County at an Election Called Upon the Question of Such Repeal. Also included is Proclamation and Notice of Special Election to be held 12/14/04 for 2 propositions which are on file in their entirety in the County Clerk's office. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194862)

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

1. Assessor - Appraisal Data Service for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 194881)
2. Board of County Commissioners - Magnum Construction for construction of ADA restrooms at CC Health James O. Goodwin Health Center at 5051 S. 129<sup>th</sup> E. Ave. on 4<sup>th</sup> level directly above lobby's public restrooms Project for the base sum of \$31,500. (Clerk's Misc. File No. 194882)
3. CC Health - Cisco Systems to renew support services for HCAP software effect. 10/1/04/-9/30/05 for \$125.00/yr. (Clerk's Misc. File No. 194883)
4. CC Health - Extreme Networks for service of HCAP hardware effect. 10/1/04-9/30/05 for \$570.00/yr. (Clerk's Misc. File No. 194884)
5. CC Health - RainConnect to renew service for Microsoft ISA Server for HCAP software effect. 9/1/04-8/31/05 for \$905.63/yr. (Clerk's Misc. File No. 194885)
6. CC Health - Trend Micro, Inc. to renew maintenance for Healthy Access Program (HCAP) software effect. 8/26/04-8/25/04 for \$28.50/yr. (Clerk's Misc. File No. 194886)
7. CC Health - Verisign Secure Site Pro to renew service for HCAP software effect. 9/1/04-8/31/05 for \$1,400.00/2-yr renewal. (Clerk's Misc. File No. 194887)
8. County Clerk - American Closing & Title, LLC. for UCC Dial Up of computerized records by use of a remote terminal located in subscriber's office. (Clerk's Misc. File No. 194888)
9. MIS - American Closing & Title, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194889)
10. MIS - Richard Paoli for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194890)
11. MIS - Uptime, LTD renewal of CMF# 188871 for FY 2004-05. (Clerk's Misc. File No. 194891)
12. Personnel - Community Care HMO, Inc. for renewal of Group Health Care Services insurance to be reviewed, approved and executed by the Chair, with an effective date of 7/1/04. (Clerk's Misc. File No. 194892)