

Monday, February 10, 2003 - Continued

cost for Tulsa County would be \$91,652.00 and the estimated cost for Washington Co. RWD #3 would be \$59,244.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187802)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Warrant of Attorney to Confess Judgment from District Attorney in the case of Canaday v. Board of County Commissioners of Tulsa County, Tulsa County District Court Case #CJ-03-606, for settlement in the amount of \$7,000.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187803)

Moved by Miller, seconded by Dick, to approve Request from the City of Sand Springs to set a Public Hearing for March 24, 2003 at 9:30 a.m. upon Petition for De-Annexation from Rural Water Dist. #2, Tulsa County. The territory to be de-annexed is described as the North 990' of the NW/4 of the NW/4 of Sec. 30, T19N, R12E of the Indian Base and Meridian, Tulsa County, OK; and The North 445' of the E/2 of the NE/4 of the NW/4 of Sec. 30, T19N, R12E of the Indian Base and Meridian, Tulsa County, OK. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187804)

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

1. to designate replacement Bookkeeper, naming Virginia Casey to replace Marylou Olson. (Clerk's Misc. File No. 187805)
2. to designate replacement Receiving Officer, naming Virginia Casey to replace Judy Hall with authority to receive authorized purchases. (Clerk's Misc. File No. 187806)
3. to designate replacement Requesting Officer, naming Ken Yazel to replace Jack Gordon with authority to make requisitions. (Clerk's Misc. File No. 187807)

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

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

1. MIS - The Difference, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187808)
2. Sheriff - Dept. of Mental Health & Substance Abuse Services for transportation in & out of Tulsa County of individuals who are mentally ill & have been detained or presented themselves to DMHSAS, effective from 7/1/02-6/30/03. (Clerk's Misc. File No. 187809)

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. District Attorney - Artwork for the 8<sup>th</sup> and 9<sup>th</sup> Floor Remodel (Clerk's Misc. File No. 187810)
2. District Attorney - Window Treatments for the 8<sup>th</sup> and 9<sup>th</sup> Floor Re<sup>model</sup> (Clerk's Misc. File No. 187811)
3. Parks - Black Top Soil (Clerk's Misc. File No. 187812)
4. Metropolitan Tulsa HOME Consortium - Home Buyer Assistance Program (Clerk's Misc. File No. 187813)
5. Metropolitan Tulsa HOME Consortium - Innovative Housing Initiatives (Clerk's Misc. File No. 187814)

Bids on items #1 thru #3 to be opened on 2/24/03 at 9:30 a.m.; proposals on items #4 & #5 to be opened on 3/10/03 at 9:30 a.m.

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