

MONDAY, JULY 13, 1998 CONTINUED

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Application designating C. Michael McCool, Director of TAEMA, to be authorized to execute for and in behalf of Tulsa County for the purpose of obtaining certain Federal assistance. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168740)

Moved by Dick, seconded by Harris, to approve Tulsa County Employee's Pre-Tax Benefit Plan for FY 1998/99. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168750)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution ordering speed limit posting of 35 mph on 100th Street North running west off 145th East Avenue. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168741)

Moved by Harris, seconded by Dick, to approve payment of the following Tort Claims as recommended by District Attorney:

1. TC #98-36, Claimant: Jeremy Welsh \$277.60
2. TC #98-40, Claimant: Ronnie Duke \$106.00
3. TC #98-29, Claimant: Wayne Seratt \$500.00

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168751)

Moved by Selph, seconded by Dick, to approve request of Captain Buddy Warren, Deputy Sheriff, to retain peace officer status and be designated as Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168752)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following documents for sale of County properties:

1. Lot 22, Blk 8, The Ben C. Franklin Addn. to Dennis L. King \$25.00 (Clerk's Misc. File No. 168742)
2. Lot 1, Blk 9, The Ben C. Franklin Addn. to Dennis L. King \$25.00 (Clerk's Misc. File No. 168743)
3. N62.5 E150 Less E10 For St. Lot 1, Blk 6, City View Addn. to Johnny R. & Shirley J. Ellis \$25.00 (Clerk's Misc. File No. 168744)
4. S150' Lot 6, Blk 6, Lawnwood Addn. to Eddie Boyse \$25.00 (Clerk's Misc. File No. 168745)
5. W 1/2 N 1/2 Lot 1, Blk 7, Lawnwood Addn. to Eddie Boyse \$25.00. (Clerk's Misc. File No. 168746)
6. E100 Lot 1, Blk 16, Cherokee Hgts. Addn. to Eddie Boyse \$25.00 (Clerk's Misc. File No. 168747)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve variance of Tulsa County Lagoon Regulations pertaining to Oklahoma Administrative Code, Title 252: Chapter 640-1-10 (Prohibition of E.T.A. system) to David and Juanita Morgan. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168753)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Sign Contractor's Bond for All American Outdoor Advertising, Inc. issued by Travelers Casualty & Surety Co. of America in the amount of \$2,000.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168754)