

## MONDAY, AUGUST 9, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Sublease Agreement between Tulsa County Public Facilities Authority and Tulsa Flea Market, LLC to sublet a portion of the premises located at the Fairgrounds. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173341)

Moved by Selph, seconded by Collins, to approve re-appointment of Jerry Conrey to Tulsa County Home Finance Authority; term to expire September 15, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173342)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, grant application to National Association of Counties for two free computers for Parks Department provided by Cabletron Systems, Inc. Upon roll call, Selph, yes; Collins, yes; Dick, yes. (Clerk's Misc. File No. 173343)

Moved by Selph, seconded by Collins, to approve housemoving permit #1067 issued to Eddie Driskell dba American Housemoving. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173344)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Housemover Surety Bond for Eddie Driskell dba American Housemoving issued by Farmers Alliance Mutual Insurance Co. of McPherson, Kansas in the amount of \$2,500.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173345)

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, resolution adopting the latest amendments to the Floodplain Management Rules of Tulsa County. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173346)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, resolutions authorizing 4-way stop signs and a yield sign, to be installed at the following locations:

1. 4-way stop sign at intersection of 21st St. South and 193rd E. Ave. (Clerk's Misc. File No. 173347)
2. 4-way stop sign at intersection of 191st St. South and Memorial Dr. (Clerk's Misc. File No. 173348)
3. 4-way stop sign at intersection of 201st St. South and Yale Ave. (Clerk's Misc. File No. 173349)
4. Yield sign on 170th St. South at intersection with 136th E. Ave. (Clerk's Misc. File No. 173350)

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

Moved by Selph, seconded by Collins, to approve request of Sheriff's Corporal Bernard Klingler, to retain peace officer status and to be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173351)

Moved by Selph, seconded by Collins, to approve District Attorney's recommendations for the following Tort Claims:

1. TC 99-62, Claimant: Kenneth Philpott - APPROVED \$71.92
2. TC 99-63, Claimant: Holly Lamb - APPROVED \$370.44