

MONDAY, AUGUST 30, 1999, CONTINUED

Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173651)

Approval of request by Tulsa City-County Health Department that property located at 2828 West 51st Street, Tulsa, OK, be sold at public sale pursuant to Title 19 O.S., Sections 342, 343 and 344 to be deferred.

Moved by Selph, seconded by Collins, to approve request of Story Communications, LLC, to provide cable television service in an area south of Glenpool. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173652)

Moved by Selph, seconded by Collins, to approve request by Fiscal Officer for permission to pay premium on Employees' Blanket Bond in the amount of \$827.00, issued by Bryce Insurance Agency through The Hartford Insurance Company. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173653)

Moved by Selph, seconded by Collins, to approve and authorize closing of Tulsa County Pharmacy in order to conduct annual inventory on October 20, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173654)

Moved by Selph, seconded by Collins, to approve and authorize execution of two (2) Quit Claim Deeds to the City of Glenpool for properties acquired through tax resale process; these deeds cover detention pond locations inside the city limits of Glenpool. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173655)

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

1. TC 99-60, Claimant: John Manning - APPROVED \$246.16
2. TC 99-66, Claimant: Cherie Shoemaker - APPROVED \$167.96
3. TC 99-67, Claimant: Menkpheree M. Gibbs - APPROVED \$239.30
4. TC 99-69, Claimant: Teresa G. Wade - APPROVED \$192.68

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173656)

Moved by Selph, seconded by Collins, to approve and authorize execution as needed by Chairman, the following agreements:

1. MIS with 3Com for computer equipment maintenance. (Clerk's Misc. File No. 173657)
2. INCOG with FY99 Metropolitan Tulsa HOME Consortium for administrative services in the amount of \$80,600.00. (Clerk's Misc. File No. 173658)
3. District Attorney with IKON Office Solutions for copier supplies. (Clerk's Misc. File No. 173659)
4. Board of County Commissioners, City of Tulsa and Criminal Justice Authority with Corrections Corporation of America for the purpose of providing for the performance by the Tulsa Municipal Court Clerk's Office of the ministerial function of taking pre-set bail bonds for the release of persons being held in the custody of CCA on State misdemeanor or felony charges during the evening and nighttime hours and on weekends when the Tulsa District Court Clerk's Office is not open for business; and securing the release of said persons from CCA custody. (Clerk's Misc. File No. 173662)
5. Building Operations with City of Tulsa for renewal contract for service agreements. (Clerk's Misc. File No. 173660)
6. Purchasing with Xerox Corporation for renewal contract for lease purchase of copier. (Clerk's Misc. File No. 173661)
7. City-County Health with various vendors. (Clerk's Misc. File No. 173662)
8. Engineers with City of Collinsville for paving assistance on Prairie Street, 28th Street and 8th Street. (Clerk's Misc. File No. 173663)