

Monday, July 30, 2001 - Continued

Moved by Selph, seconded by Dick, to approve reappointment of Stephen A. Schuller to the Tulsa County Retirement Board with his term ending 7/1/05. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181633)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from Engineers setting the speed limit on Lewis Ave. running south from 146<sup>th</sup> St. N. (SH 20) at 35 mph. This is a rural/residential area presently with no posting. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181634)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Resolution Amending the Tulsa County Road System in District One maintenance area, adding the following roads in the Cobblestone Trail Addition:

1. N. 71<sup>st</sup> East Ave. running north from 146<sup>th</sup> St. N. for ±2,640';
2. E. 147<sup>th</sup> St. N. running east from 71<sup>st</sup> East Ave. for ±560';
3. E. 147<sup>th</sup> St. N. running west from 71<sup>st</sup> East Ave. for ±150';
4. E. 149<sup>th</sup> St. N. running east from 71<sup>st</sup> East Ave. for ±360';
5. E. 149<sup>th</sup> St. N. running west from 71<sup>st</sup> East Ave. for ±330';
6. E. 149<sup>th</sup> Pl. N. running east from 71<sup>st</sup> East Ave. for ±210';
7. E. 149<sup>th</sup> Pl. N. running west from 71<sup>st</sup> East Ave. for ±475';
8. E. 150<sup>th</sup> St. N. running east from 71<sup>st</sup> East Ave. for ±500';
9. E. 150<sup>th</sup> St. N. running west from 71<sup>st</sup> East Ave. for ±480'.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181635)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Resolution Amending the Tulsa County Road System in District Two by adding 211<sup>th</sup> St. S. running east from Union Ave. (US Hwy 75) for 5,280' (one mile). Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181636)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Resolution Amending the Tulsa County Road System in District Three by adding the following two sections of roadway:

1. 211<sup>th</sup> St. S. between Lewis Ave. & Yale Ave. (2 miles).
2. 211<sup>th</sup> St. S. between Sheridan Rd. & Memorial Dr. (1 mile).

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181637)

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

1. TC-2001-28 Claimant: Ronald Headspeth - DENIED.
2. TC-2001-41 Claimant: Kiley & Lori Stogsdill - APPROVED \$350.00.
3. TC-2001-44 Claimant: David J. Sheppard - APPROVED \$210.00.
4. TC-2001-45 Claimant: Susan Jackson - APPROVED \$3,500.00.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181638)

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

1. Admin. Services - Xerox Corp. renewal for service (orig. CMF #176972) for Xerox 5018 copier in Inspections. (Clerk's Misc. File No. 181639)
2. Admin. Services - Xerox Corp. renewals for service (orig. CMF #176973) for Xerox 5018 copier in Public Defender office. (Clerk's Misc. File No. 181640)
3. Admin. Services - Xerox Corp. for maintenance of 5855 copier. (Clerk's Misc. File No. 181641)
4. Assessor - City of Tulsa for license for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181642)