

MONDAY, SEPTEMBER 21, 1998

(Clerk's Misc. File No. 169542)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, payment of REAP Funds to Oakhurst Volunteer Fire Department in the amount of \$2,900.60. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169543)

Moved by Dick, seconded by Harris, to approve the recommendations made by the District Attorney on each of the following Tort Claims:

1. TC 98-33 Claimant: Kelly & Travis Washington - denied
2. TC 98-38 Claimant: Dona Olds - denied
3. TC 98-39 Claimant: Jeffrey Just - denied
4. TC 98-48 Claimant: Troy Mansfield - approved \$195.78
5. TC 98-52 Claimant: Michael Shawn Brady - denied
6. TC 98-60 Claimant: Ronald Folsom - approved \$285.00
7. TC 98-61 Claimant: LouAnn Yount - approved \$384.83

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169544)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the sale of County property located at Lt. 15, Blk. 1, Winstead Addn. to Donald Gause, in the amount of \$10.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169445)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, acceptance of Beneficial Interest in the Tulsa County Juvenile Justice Trust Authority, subject to amendment as follows: (page 3, Article IV, paragraph #2) "To provide funds and assistance for the furtherance and accomplishment of programs and services for the personal and social grown growth of juveniles which may include but not limited to medical, educational, vocational, social and psychological guidance, counseling, alcohol and drug treatment, and diversion programs for first time offenders." Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169582)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, the following resolutions:

1. 1999 Meeting Schedules for Commission Meetings and Management Conferences. (Clerk's Misc. File No. 169546)
2. Designation of authorized depository banks as listed. (Clerk's Misc. File No. 169547)
3. Amendment to Tulsa County Road System, adding the following roads:
 - a. North 137th East Avenue running south from 166th St. No. to 146th St. No., approx. 10560 feet in District One
 - b. East 166th Street North running east from 137th E. Ave. to 161st E. Ave., approx. 7920 feet in District One
 - c. South 174th W. Ave., running north from West 8th Street for approx. 1250 feet in District Two
 - d. West 6th St. So. running from S. 174th W. Ave. to S. 173rd W. Ave., approx. 650 feet in District Two
 - e. South 173rd W. Ave. running from W 6th St. to W. 2nd St. for approx. 1000 feet in District Two
 - f. West 2nd St. So. running from S. 174th W. Ave. to S. 173rd W. Ave., approx. 300 feet in District Two.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169548)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the Inventory Resolution for Juvenile Bureau to junk one (1) tan,