

MONDAY, AUGUST 28, 2000 CONTINUED

indebtedness directed to the Treasurer of Tulsa County for payment at 6.5% per annum from and after the date of its registration by the Treasurer of Tulsa County when there is no cash on hand to pay the same when presented for registration. The effective date of this Resolution shall be 7/1/00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177770)

Moved by Selph, seconded by Dick, to approve reappointment of Ron Walker to Tulsa County Board of Adjustment. His term will expire 9/15/03. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177771)

Moved by Selph, seconded by Dick, to approve reappointment of John O'Brien to Tulsa County Juvenile Justice Trust Authority. His term will expire 9/30/05. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177772)

Moved by Dick, seconded by Selph, to approve the following Tort Claims:

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| 1. TC 2000-46 Claimant: Cynthia Campbell | \$26.00 - APPROVED |
| 2. TC 2000-48 Claimant: Ron Sinclair | \$21.55 - APPROVED |
| 3. TC 2000-49 Claimant: Braden Lusk | \$487.82 - APPROVED |

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177773)

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

1. Building Operations with Drug Task Force for FY 2000-01 (Orig. CMF#146790) for 3 vehicles. (Clerk's Misc. File No. 177774)
2. Building Operations with District Attorney for FY 2000-01 (Orig. CMF#153282) for 10 Chev. Caprices. (Clerk's Misc. File No. 177775)
3. Building Operations with River Parks Authority for FY 2000-01 (Orig. CMF#146731) for 7 vehicles. (Clerk's Misc. File No. 177776)
4. Building Operations with INCOG for FY 2000-01 (Orig. CMF#146735) for 6 vehicles. (Clerk's Misc. File No. 177777)
5. Building Operations with Tulsa City-County Library for FY 2000-01 (Orig. CMF#146790) for 3 Dodge vans & 1 pickup. (Clerk's Misc. File No. 177778)
6. Building Operations with Drainage Dist. #12 for FY 2000-01 (Orig. CMF#146790) for 4 Ford vehicles. (Clerk's Misc. File No. 177779)
7. Building Operations with Bogus Check Restitution Program of the D.A. for FY 2000-01 (Orig. CMF#146790) for 3 Ford Crown Victorias. (Clerk's Misc. File No. 177780)
8. Building Operations with Tulsa Area Emergency Management Agency for FY 2000-01 (Orig. CMF#146790) for 6 vehicles. (Clerk's Misc. File No. 177781)
9. MIS with Cinnabar Service Company for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 177782)
10. Assessor with Max Tankersley DBA Empire Realty, Inc. for TC Digital Map Data CD-ROM. (Clerk's Misc. File No. 177783)
11. CC Health with IKON Office Solutions for maintenance for 5 copiers for 1 year beginning 8/1/00. (Clerk's Misc. File No. 177784)
12. CC Health with Tulsa County Board of County Commissioners for maintenance for TCCHD vehicle fleet from 9/1/00-6/30/01. (Clerk's Misc. File No. 177784)
13. CC Health with O.M.E. Corporation for maintenance of paper folder in ERHC print shop; for 1 year beginning 8/1/00. (Clerk's Misc. File No. 177784)
14. CC Health with Tulsa Ten Point Coalition for delinquency prevention & early intervention-OJA from 7/1/00-12/12/00. (Clerk's Misc. File No. 177784)
15. CC Health with Career Partners, Inc. for delinquency prevention & early intervention-OJA from 7/1/99-12/12/00. (Clerk's Misc. File No. 177784)
16. CC Health with Community Action Resource Association for delinquency prevention & early intervention-OJA from 7/1/99-12/12/00. (Clerk's Misc. File No. 177784)
17. CC Health with Greenwood Cultural center, Inc. for delinquency prevention & early intervention-OJA from 7/1/99-12/12/00. (Clerk's Misc. File No. 177784)
18. CC Health with New Concept Preparatory School for delinquency prevention & early intervention-OJA from 7/1/99-12/12/00. (Clerk's Misc. File No. 177784)

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