

TUESDAY, SEPTEMBER 7, 1999, CONTINUED

Sealed bids for Disaster Preparedness Equipment were received and opened.

The bidders being five (5) in number are as follow:

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| 1. Environmental Technologies Group | by item |
| 2. ILC Dover | by item |
| 3. Safety Systems Corp. | by item |
| 4. Aramsco | by item |
| 5. Pearson Consulting | by item |

Moved by Selph, seconded by Collins, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on September 13, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Change Order #1 for Clinic Renovation at the CC Health Department at 5051 S. 129th East Ave. in the amount of \$64,453.00, increasing the contract amount to \$732,189.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173706)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending September 13, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173707)

Moved by Selph, seconded by Collins, to approve appointment of Chief Deputy Jim Helm as alternate to the INCOG Board of Directors when Sheriff Stanley Glanz is unable to attend meetings. The appointment will end December 31, 2000. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173708)

Moved by Selph, seconded by Collins, to approve grant awards from Tulsa County Jury Fee Disbursement Committee to the following agencies and amounts shown, to help prevent child abuse in Tulsa County:

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| 1. Family and Children's Services | \$ 7,000.00 |
| 2. Planned Parenthood of Eastern Oklahoma
& Western Arkansas, Inc. | 10,000.00 |
| 3. Youth Services of Tulsa | 5,000.00 |
| 4. The Parent Child Center of Tulsa | 5,000.00 |
| 5. Domestic Violence Intervention Services | 500.00 |
| 6. Camp Fire Boys and Girls | 500.00 |
| 7. Community Service Council | 500.00 |

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173709)

Moved by Selph, seconded by Collins, to approve housemoving permit #1072 issued to Ronnie Miller dba D&M Housemovers. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173710)

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, resolution authorizing District Attorney to proceed with eminent domain procedures on Steven Williams' property for right-of-way needed to open North 136th East Avenue running south of 96th Street North. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173711)

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

1. TC 99-47, Claimant: Darryl Phillips - APPROVED \$448.00
2. TC 99-65, Claimant: Betty Williams - APPROVED \$170.00