

MONDAY, SEPTEMBER 27, 1999, CONTINUED

which combats domestic terrorism, in the amount of \$199,982.27, with no match required. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173992)

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, Resolution for the Board of County Commissioners to retain Riggs, Abney, Neal, Turpen, Orbison and Lewis to represent the Board in the action of Case No. 98-CV-975, pursuant to 19 Okla. Stat. §215.37M, Jason Stanford vs. Stanley Glanz, the Tulsa County Board of County Commissioners and J. V. Chambers. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173993)

Moved by Collins, seconded by Selph, to approve and authorize execution by Commission, Resolution adopting the 2000 meeting schedules for the Board of County Commissioners and the Management Conference. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173994)

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, documents for sale of the following County Properties:

1. N ½, Lt. 16, Blk. 2, Kinloch Park to Gilberto Bojorquez & Monica Cuadros, \$5.00. (Clerk's Misc. File No. 173995)
2. Lt. 15, Blk. 5, Beauty Rest Addn. to Leroy &/or Beverly Parker, \$100.00. (Clerk's Misc. File No. 173996)
3. Lt. 171, Blk. 15, Tulsa Hgts. To Candice Countryman & Richard Lutsey, \$25.00. (Clerk's Misc. File No. 173997)
4. Lt. 31, Blk. 10, Yargee Addn. to Philip B. Ross, \$6.00. (Clerk's Misc. File No. 173998)
5. Lt. 5, Blk. 2, Chandler Frates Fourth Addn. to Donald Jr. &/or Nakita Nowlin, \$15.00. (Clerk's Misc. File No. 173999)
6. Lt. 3, Blk. 1, The Ben C. Franklin Addn. to Sondra Jeffries, \$5.00. (Clerk's Misc. File No. 174000)
7. Lt. 22, Blk. 1, The Ben C. Franklin Addn. to Sondra Jeffries, \$5.00. (Clerk's Misc. File No. 174001)
8. Lt. 20, Blk. 1, The Ben C. Franklin Addn. to Sondra Jeffries, \$5.00. (Clerk's Misc. File No. 174002)
9. Lt. 21, Blk. 1, The Ben C. Franklin Addn. to Sondra Jeffries, \$5.00. (Clerk's Misc. File No. 174003)
10. Lt. 41, Blk. 1, Frisco Addn. to Alfonso Gaines, \$10.00. (Clerk's Misc. File No. 174005)
11. Lt. 2, Blk. 5, Bullette Hgts. Addn. to Mark Peters, \$25.00. (Clerk's Misc. File No. 174006)
12. Lt. 20, Blk. 3, Suburban Hills Addn. to Ernie & Carol Makinson, \$10.00. (Clerk's Misc. File No. 174007)

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

Moved by Collins, seconded by Selph, to approve appointment of Edward A. Thomas, Jr., to the River Parks Authority Term to expire April of 2001, to fill the unexpired term of Louis Levy who recently resigned. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174008)

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

1. TC 99-73, Claimant: Sam Gresham – APPROVED \$415.36
2. TC 99-76, Claimant: Melissa Phillips – APPROVED \$338.54
3. TC 99-77, Claimant: Bill Bush – DENIED
4. TC 99-78, Claimant: Cheryl Steffen – APPROVED \$200.00

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174009)

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

1. Board of County Commissioners with Riggs, Abney, Neal, Turpen, Orbison & Lewis to serve as counsel to the Board in: (a) the lawsuit filed by John and Evelyn Winton against the Board and others in the U. S. District Court for the Northern District of Oklahoma; and (b) the lawsuit filed by Jason Stanford against the Board and others in the U.S. District Court for the Northern District of Oklahoma. (Clerk's Misc. File No. 174010)
2. Parks with Golf Associates Scorecard Co., to provide new granite tee marker signs for both South Lakes and Lafortune Park golf courses at no cost to the County. (Clerk's Misc. File No. 174011)
3. INCOG with Community Housing Development Organizations for development of innovative housing initiatives for Community Action Project of Tulsa County and Community Action Resource & Development, Inc. in the amount of \$50,000 each. (Clerk's Misc. File No. 174012)
4. CC Health with American Microscope Company for maintenance and repair on 7 microscopes and with Patterson Realtors for consultant fee. (Clerk's Misc. File No. 174013)

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