

MONDAY, SEPTEMBER 25, 2000 CONTINUED

The item relating to Easements for Sabre, Inc. in the Cherokee Expressway Industrial District was deferred at the request of Paul Kane, attorney representing Sabre, Inc., pending review by Tulsa County Engineer's office and City of Tulsa.

Moved by Dick, seconded by Selph, to approve amendment to bid award for Temporary Labor (CMF #178027), amending the bill rate for item #9, elections and warehouse assistant, from \$12.02 to \$12.85. This was awarded to Accent Staffing, Inc., which is still the lowest bid. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178081)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending October 2, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178082)

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

1. LT 10 BLK 11 Mohawk Hgts Second; Lily Eleanor Smith for the sum of \$12.00 (Clerk's Misc. File No. 178083)
2. LT 11 BLK 11 Mohawk Hgts Second; Lily Eleanor Smith for the sum of \$12.00 (Clerk's Misc. File No. 178084)
3. LT 13 BLK 10 Mohawk Hgts Second; Lily Eleanor Smith for the sum of \$12.00 (Clerk's Misc. File No. 178085)
4. LT 14 BLK 10 Mohawk Hgts Second; Lily Eleanor Smith for the sum of \$12.00 (Clerk's Misc. File No. 178086)
5. LT 15 BLK 10 Mohawk Hgts Second; Lily Eleanor Smith for the sum of \$12.00 (Clerk's Misc. File No. 178087)
6. LT 16 BLK 10 Mohawk Hgts Second; Lily Eleanor Smith for the sum of \$12.00 (Clerk's Misc. File No. 178088)

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

Moved by Selph, seconded by Dick, to approve Local Law Enforcement Block Grant award for \$67,787.00 with a required match of \$7,532.00. This is a continuation program that provides funds to pay for 1 Deputy & 1 civilian employee. Upon approval, the Board scheduled a public hearing at the regular scheduled Board of County Commissioners meeting on October 23, 2000 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178089)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution to Designate New or Replacement Requisitioning Officer from Inspections, designating Clayton Edwards to replace Larry Glenn as Requisitioning Officer. Upon roll call, Dick, yes; Selph, no; Collins, yes. Motion carried. (Clerk's Misc. File No. 178090)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, Resolution adopting the 2001 meeting schedules for the Board of County Commissioners and the Management Conference. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178091)

Moved by Selph, seconded by Dick, to approve Resolution to Improve Selected County Roads in County Commissioner District #2 in accordance with Amendment to Resolution approved on 8/21/00. Following are the improvements:

1. W. 51st St. S. - New surface & paved shoulders from Gilcrease Expressway to State Hwy 97 (2-lane)