

MONDAY, OCTOBER 25, 1999, CONTINUED

HOME Consortium. There were no questions nor discussion from the public. Moved by Dick, seconded by Selph, to approve the report as presented. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. Chairman closed public hearing at 9:39 a.m. (Clerk's Misc. File No. 174245)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending November 1, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174246)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, STOP Violence Against Women grant application from Sheriff's Office, through which we would receive \$72,364.00 in federal funds with required match of \$24,121.00; \$18,921.00 to be a cash match with remainder to be in-kind match. This is a continuing program that funds two Deputy positions who work with sexual assault and domestic violence. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174247)

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

1. TC 99-75, Claimant: Gregory Noble - APPROVED \$150.00
2. TC 99-79, Claimant: Billy David Martin - DENIED

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174248)

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

1. Administrative Services with Xerox Corporation for lease agreement renewal. (Clerk's Misc. File No. 174249)
2. Parks with View Acres Baptist Church in Berryhill for recreation programs and services sponsored by the County for Chandler Park staff. (Clerk's Misc. File No. 174250)
3. Board of County Commissioners with Sodexo Marriott Services, Inc., which permits Sodexo to operate a senior nutrition program under the site name of Joe Station at the Social Services Division facility. (Clerk's Misc. File No. 174251)
4. MIS with Boyd Fousel Appraisals for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 174252)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following sole source designations:

1. Building Operations with Neutron Industries, Inc. for NI-712 Orange Odor-Eliminator. (Clerk's Misc. File No. 174253)
2. Engineers with Snap-On Industrial for the Shopkey Information System. (Clerk's Misc. File No. 174254)
3. TC Departments with Wrightline, Inc. for their products and equipment. (Clerk's Misc. File No. 174255)
4. Highways with Duncan Equipment Company for Wilden pump parts. (Clerk's Misc. File No. 174256)
5. Highways with B&F Instruments and Supply for Topcon Laser Systems. (Clerk's Misc. File No. 174257)
6. Highways with Pressure Systems, Inc. for Mean Blue, Ruffneck and Slick 500 chemical compound. (Clerk's Misc. File No. 174258)