

MONDAY, OCTOBER 23, 2000 CONTINUED

Chairman called the public hearing to order at 9:32 a.m. and stated this public hearing is being held to discuss Local Law Enforcement Block Grant award for \$67,787.00, with a required match of \$7,532.00. This is a continuation program which provides funds to pay for 1 deputy and 1 civilian employee. Chairman asked if anyone was present for this public hearing. David Tillotson from the Sheriff's office was present, but there were no others with questions or discussion. Moved by Collins, seconded by Selph, to approve the grant award. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. Chairman closed public hearing at 9:33 a.m. (Clerk's Misc. File No. 178369)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending October 30, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178370)

Moved by Selph, seconded by Dick, to approve request to advertise for bids from Engineers for widening 66<sup>th</sup> St. N. to four (4) lanes from Hwy. 75 to Lakewood Ave. and Lakewood Ave. from 66<sup>th</sup> St. N. to 76<sup>th</sup> St. N. Bids to be opened on 11/13/00 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178371)

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

1. Lt 8 Blk 5 Henry Addn; Wally Wallace for the sum of \$5.00 (Clerk's Misc. File No. 178372)
2. Lt 22 Blk 2 Victory Addn; to Gary W. Miesner for the sum of \$5.00 (Clerk's Misc. File No. 178373)
3. Lt 412 Blk 33 Tulsa Hgts; to Gary W. Miesner for the sum of \$5.00 (Clerk's Misc. File No. 178374)
4. Lt 6 Blk 10 Sharon Hgts Addn B10 Sub Prt Res A Sharon Hgts; to Gary W. Miesner for the sum of \$5.00 (Clerk's Misc. File No. 178375)
5. Lts 4 & 5 Blk 4 New Irving Place Second Addn; to Gary W. Miesner for the sum of \$5.00 (Clerk's Misc. File No. 178376)
6. Lt 10 Blk 12 Mohawk Hgts Second; to Gary W. Miesner for the sum of \$5.00 (Clerk's Misc. File No. 178377)
7. Lt 1 Blk 2 Banfield Addn; to Gary W. Miesner for the sum of \$5.00 (Clerk's Misc. File No. 178378)
8. Lt 1 Blk 5 North Tulsa View Sub; to Gary W. Miesner for the sum of \$5.00 (Clerk's Misc. File No. 178379)
9. Lt 24 Blk 4 North Tulsa View Sub; to Gary W. Miesner for the sum of \$5.00 (Clerk's Misc. File No. 178380)
10. Lt 6 Blk 1 Apache Place Second Addn; to Gary W. Miesner for the sum of \$5.00 (Clerk's Misc. File No. 178381)
11. Lt 7 Blk 2 Apache Place Second Addn; to Gary W. Miesner for the sum of \$5.00 (Clerk's Misc. File No. 178382)

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

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

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|---|---------------------|
| 1. TC 2000-47 Claimant: Darrien Robinson                                    | \$26,000.00 DENIED; |
| District Attorney recommends offering \$7,500.00 in exchange for a release. |                     |
| & Joyce Mumphrey  | \$1,900.00 APPROVED |
| 2. TC 2000-50 Claimant: Nancy Lockart                                       | \$276.00 DENIED     |
| 3. TC 2000-52 Claimant: Cedar Ridge Village Shopping Center                 | \$921.00 DENIED     |

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178383)

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

1. OSU Extension Center with IKON Office Solutions for copier maintenance on Ricoh Aficio 650. (Clerk's Misc. File No. 178384)
2. Engineers with the City of Tulsa for Flood Mitigation Assistance Program to acquire additional high-hazard properties along Big Heart Creek. Tulsa County will provide the local match in an amount not to exceed \$35,000.00. (Clerk's Misc. File No. 178385)