

Monday, September 24, 2001 - Continued

concerns and issues regarding these projects. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182263)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from Juvenile Bureau to Designate New or Replacement Receiving Officer, for name change only from Melisa Dooley to Melisa Jenkins. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182264)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Request from Parks for Haikey Soccer Complex Use Application from the City of Broken Arrow for development of the property located just east of Haikey Creek into a soccer complex by Tulsa Thunder Soccer Club. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182265)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, request from INCOG of the Metropolitan Tulsa HOME Consortium Grant Agreement for FY2001 with the U.S. Department of Housing & Urban Development Project #M-01-DC-40-0205 in the amount of \$1,314,000.00. This is an increase over the amount the Consortium received last year due to the inclusion of Bartlesville and Washington County as new members of the Consortium. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182266)

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

1. TC 2001-26, Claimant: Arthur Wallace, Ginny Wallace, & Jonathan Doug Journeycake - DENIED claim.
2. TC 2001-35, Claimant: Daniel McClure - DENIED claim.
3. TC 2001-43, Claimant: Rashid Abdullah - DENIED claim.
4. TC 2001-48, Claimant: Ted Denton - DENIED claim.
5. TC 2001-49, Claimant: Johnny Lawrence - DENIED claim.
6. TC 2001-50, Claimant: Sandy Smith - APPROVED \$480.00.
7. TC 2001-51, Claimant: Jimmie Lynn Anderson - DENIED claim.
8. TC 2001-52, Claimant: Saundra Burris - DENIED claim.
9. TC 2001-59, Claimant: Tanya Parker - APPROVED \$508.93.
10. TC 2001-61, Claimant: Ken Philpott - APPROVED \$81.79.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182267)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Sign Contractor's Bond for Gordon Outdoor Advertising as principal and State Farm Fire & Casualty as surety, in the amount of \$2,000.00, for 1 year beginning 3/31/01. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182268)

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

1. Election Board - Southwestern Bell for 12 month extended service on telephone equipment at a cost of \$285.00/year. (Clerk's Misc. File No. 182269)
2. MIS - Farmers Insurance - Larry Sherman for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 182270)
3. MIS - George Shaffer - API for remote access to computerized records in the Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 182271)
4. MIS - Kornerstone Marketing LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 182272)
5. MIS - New Growth Financial for remote access to computerized records in the Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 182273)