

## MONDAY, OCTOBER 30, 2000 CONTINUED

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, the following Resolutions from Board of County Commissioners:

1. to fund capital improvements at the following Tulsa County parks:
  - a. O'Brien Park, 6149 N. Lewis Ave., Tulsa, in the amount of \$606,200;
  - b. McCarty Park, 8200 N. 91<sup>st</sup> E. Ave., Owasso, in the amount of \$10,000;
  - c. Chandler Park, 6302 W. 21<sup>st</sup> St., Tulsa, in the amount of \$252,000;
  - d. PSO/Westbank Soccer Complex, 4001 S. Elwood Ave., Tulsa, in the amount of \$44,000;
  - e. Haikey Creek Park, 113<sup>th</sup> E. Ave. & Garnett Rd., Tulsa, in the amount of \$222,000;
  - f. LaFortune Park, 5501 S. Yale Ave., Tulsa, in the amount of \$1,342,000;
  - g. South Lakes Golf Course, 9253 S. Elwood Ave., Jenks, in the amount of \$60,000. (Clerk's Misc. File No. 178462)
2. to improve selected county roads in County Commissioner Dist. #1, as follows:
  - a. 76<sup>th</sup> St. N. - Widen to 4 lanes from Sheridan Rd. east to Owasso City limits & make major drainage & intersection improvements (presently 2 lanes);
  - b. 129<sup>th</sup> E. Ave. - New surface & paved shoulders from 96<sup>th</sup> St. N. to 146<sup>th</sup> St. N. (2 lanes) (Clerk's Misc. File No. 178463)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, request from Sheriff to consider & approve STOP Violence Against Women grant application requesting \$55,933.00 in federal funds with a required match of \$18,645.00. The proposed program is different than the one currently performed, but there will be no increase in personnel. The two deputies will work to serve protective orders and warrants that relate to domestic violence and/or sexual assault; give presentations on domestic violence and sexual assault to the public; and develop a CLEET certified curriculum to train law enforcement officers in these two areas. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178426)

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

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|---|---------------------|
| 1. TC 2000-38 Claimants: Anthony & Sherri Brown   | \$200,000.00 DENIED |
| 2. TC 2000-40 Claimant: Scott Gordon              | \$672.00 DENIED     |
| 3. TC 2000-42 Claimant: Tina Pollard              | CLAIM DENIED        |
| 4. TC 2000-45 Claimant: Forbes Income Tax Service | CLAIM DENIED        |
| 5. TC 2000-53 Claimant: Helen Scott               | CLAIM DENIED        |
| 6. TC 2000-54 Claimant: Charles Caster            | CLAIM DENIED        |
| 7. TC 2000-56 Claimant: Lynn Swimmer              | \$844.21 APPROVED   |
| 8. TC 2000-57 Claimant: Jonathan Hughes           | \$66.98 APPROVED    |

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178464)

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

1. CC Health with Soo Hyun Jin for Asian languages translation service for Maternal & Child Health & Children First programs; 9/1/00-6/30/01 (Clerk's Misc. File No. 178465)
2. CC Health with Thomas E. Franklin, DO for physician services in Family Planning Clinic; 10/1/00-6/30/01 (Clerk's Misc. File No. 178465)
3. CC Health with Community Service Council of Greater Tulsa, Inc. for fee to join Tulsa Children's Consortium; 1/1/01-12/31/01 (Clerk's Misc. File No. 178465)
4. CC Health with Board of Regents, OK State Univ. College of Osteopathic Medicine for medical consultation for oversight & care of TB clients, x-ray interpretation & consultation for STD program; 7/1/00-6/30/01 (Clerk's Misc. File No. 178465)
5. CC Health with Integris Baptist Medical Center for breastfeeding training for C-1 program; 12/1/00-12/30/01 (Clerk's Misc. File No. 178465)
6. CC Health with Drake Systems for maintenance of 4 Copystar copiers in WIC, Family Planning, Guidance & Dental; 10/2/00-10/1/01 (Clerk's Misc. File No. 178465)
7. CC Health with Medic Computer Systems for software & hardware maintenance & service agreements; 10/22/00-10/21/01 (Clerk's Misc. File No. 178465)
8. MIS with Capital Investment Group for remote access to computerized records in TC Treasurer, Assessor & County Clerk's offices (Clerk's Misc. File No. 178466)

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