

MONDAY, NOVEMBER 22, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending November 29, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174613)

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, Resolution on Disposition of Funds in the amount of \$17,955.00, received by the Tulsa County Treasurer from Liberty Mutual Insurance for deposit in the Board of County Commissioners Depository Fund account, including any interest accrued on that amount. (Clerk's Misc. File No. 174614)

Moved by Selph, seconded by Collins, to approve housemoving permit #1082, issued to Hausner & Sons Housemoving. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174615)

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

1. Lt 7, Blk 11, Owen Addn Amd to Mark Peters, \$25.00. (Clerk's Misc. File No. 174616)
2. Lt 13, Blk 11, Owen Addn Amd to Mark Peters, \$25.00. (Clerk's Misc. File No. 174617)
3. E.27' W. 58' OF-LTS 1 & 2 E.27' OF W.58' & LESS-S.10' LT 3 BLK 17 Owen Addn Amd to Mark Peters, \$25.00. (Clerk's Misc. File No. 174618)
4. Lt 13, Blk 17, Owen Addn Amd to Mark Peters, \$25.00. (Clerk's Misc. File No. 174619)
5. Lt 359, Blk 28, Tulsa Hgts to Linda K. or Robert L. Thomas, \$100.00. (Clerk's Misc. File No. 174620)

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

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

1. TC 99-86, Claimant: Scott Stickles - DENIED
2. TC 99-87, Claimant: Denise Brown - APPROVED \$105.00
3. TC 99-89, Claimant: Doris Woodell - DENIED
4. TC 99-92, Claimant: Kelly Phipps - APPROVED \$215.83

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174621)

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 36 month lease agreement for Model 5328 copier at Juvenile Detention. (Clerk's Misc. File No. 174622)
2. Administrative Services with Xerox Corporation for 36 month lease agreement for Model 5328 copier in Personnel Office. (Clerk's Misc. File No. 174623)

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. District Attorney with Tron-Tek, Inc. for equipment for specialized surveillance utilization by Tulsa Police Department. (Clerk's Misc. File No. 174624)
2. Building Operations with Johnson Controls for their Johnson Controls' products. (Clerk's Misc. File No. 174625)