

MONDAY, NOVEMBER 20, 2000 CONTINUED

1. Tulsa County will be entirely responsible for the initiation, construction, and completion for all work associated with the project.
2. Tulsa County hereby certifies to the Oklahoma Department of Transportation that the entire project is to be constructed on public right-of-way.
3. In all events, the entire project shall remain the maintenance responsibility of Tulsa County.

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178730)

Moved by Selph, seconded by Dick, to approve amendment from Juvenile Bureau to change Article IV - Purposes of Trust, Section 2 of the TC Juvenile Justice Trust Authority Indenture to read as follows: To acquire, manage, operate, control and fund facilities, programs and services on an inpatient or outpatient basis for the personal and social growth of juveniles which may include but not be limited to, medical, educational, vocational, social, psychological and psychiatric guidance, counseling, alcohol and drug treatment, and diversion programs for juveniles and to provide funds and assistance for each of the foregoing. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178731)

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

1. Parks with Tulsa Thunder Soccer Club, Inc. to allow the club to develop a soccer complex within a two (2) year period and then operate and maintain the complex for an initial period of fifteen (15) years, with three (3) renewable terms of ten (10) years. (Clerk's Misc. File No. 178732)
2. Sheriff with Sundowner of Tulsa for the use of 2001 Sundowner 710 SunLite 4 H GN trailer, donated free of charge for the period of one year from the date of this agreement, to be used primarily for transportation of horses for the Mounted Patrol's use. (Clerk's Misc. File No. 178733)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Parks - junked IBM State of the Art MAS 90 outdated software, personal computers, & printers (Clerk's Misc. File No. 178734)
2. Treasurer - transferred Steelcase chair w/Omega arms to District Attorney's office (Clerk's Misc. File No. 178735)

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

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

1. Administrative Services - Printshop Supplies (Clerk's Misc. File No. 178690)
 2. MIS - Data Processing Supplies (Clerk's Misc. File No. 178691)
 3. Parks - Fifty (50) New Driving Range Tee Mats (Clerk's Misc. File No. 178692)
 4. TC Departments - Film Processing (Clerk's Misc. File No. 178693)
 5. Treasurer - Record Search Report (Clerk's Misc. File No. 178694)
- Bids to be opened on 12/11/00 at 9:30 a.m.

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Utility Permit:

1. Southwestern Bell Telephone to cross & parallel E & W 121st from S. Peoria to S. Elwood ±1 mi. east of W. 121st & S. Elwood and further described as 4,900' east of NW/C Sec. 1, T17N, R12E, by boring & trenching for 0.610 line with 4" casing (Clerk's Misc. File No. 178736)

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

Moved by Dick, seconded by Selph, to approve travel request from Juvenile Bureau for Ann Sartain and Catie Holzer to attend the Community Based Drug Courts Conference in OKC, OK on