

MONDAY, DECEMBER 11, 2000 CONTINUED

28. Criminal Justice Authority in the total amount of \$1,930.32 (Clerk's Misc. File No. 178928)

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

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

1. N 92 S 102 E 100 LT 1 BLK 21 Fairland Addn - Tammy Allen for the sum of \$5.00 (Clerk's Misc. File No. 178895)
2. LT 21 Less E70 Thereof BLK 1 Louisville Hgts Addn B1-8 - Tammy Allen for the sum of \$5.00 (Clerk's Misc. File No. 178896)

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

Moved by Dick, seconded by Selph, to approve request from Major Richard "Dick" Bishop to retain peace officer status & be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 OS §§ 553 & 554. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178897)

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, Resolution to set the salaries of all elected County officials of Tulsa Co., OK, in accordance with 19 O.S.1991, §180.74B, as amended, the basic salaries for all elected officials of Tulsa County shall be set at \$26,007.00 per annum effective 1/1/01. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178898)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, resolution from Engineers to declare a section line open for access purposes, at the request of the Hunter Corporation, as follows:

The section line right-of-way lying between Sec. 16, T19N, R10E and Sec. 17, T19N, R10E, lying south of St. Hwy 51 for a distance of 1,000' and that portion lying north of St. Hwy 51 for a distance of 714' in the western portion of Tulsa County, OK is hereby opened for public use as a roadway, provided that such public use shall be confined to one-and-one-half rods on either side of said section line; provided the only public right conveyed hereby is the right to use said right-of-way in its current unimproved state unless same be improved as hereinafter provided;

The petitioned landowner is hereby authorized, at its expense, to relocate existing utilities, construct necessary fencing and construct and maintain an improved roadway upon so much of said section line right-of-way, as it may desire to do so. This authorization is expressly limited to construction activities as are strictly confined to the one-and-one-half rod road right-of-way on either side of said section line.

The Board of County Commissioners of Tulsa County assumes no responsibility for construction and/or maintenance of an improved roadway upon such opened section line right-of-way until such time as the Board makes a further finding and resolution such an improved road has been constructed to Tulsa County standards and would best serve the most people of the County.

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178899)

Moved by Dick, seconded by Selph, to accept and file, the following CC Health agreements:

1. Community Service Council of Greater Tulsa for TCCHD to join consortium to enhance policy development & resource allocation regarding children's issues, effective 1/1/01-12/31/01
2. Best Software, Inc. (ABRA) for 1 yr. support plus service for software program in HR, effective 12/19/00-12/18/01
3. Simplex Time Recorder for maintenance agreement for fire alarm panel at 315 S. Utica, effective 1/1/01-12/31/01
4. Storage Plus by 5R, Inc. for off-site storage service, effective 1/1/01-12/31/01
5. Mitco, Inc. for water tower treatment at ERHC, effective 1/1/01-12/31/01
6. Mitco, Inc. for water tower treatment at ESHC, effective 1/1/01-12/31/01
7. Honeywell Protection Services for security system service at CRHC, effective 1/1/01-6/30/01
8. Honeywell Protection Services for security system service at ERHC, effective 1/1/01-6/30/01

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178900)