

MONDAY, JUNE 13, 1988, CONTINUED

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve Change Order #3 for Tulsa County Golf Course with Southwest Golf Development Corporation for a total add of \$17,302.09. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122307)

Moved by Harris, seconded by Rice, to accept a petition bearing the required 25 signatures for the formation, creation, and organization of a Criminal Justice District in Tulsa County. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122310)

Moved by Rice, seconded by Selph, setting the time and place for a Public Hearing on the petition to organize a Criminal Justice District in Tulsa County to be on July 5, 1988 at 9:30 a.m, in Room 119 of the County Administration Building, 500 South Denver, Tulsa, Oklahoma. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122310)

Moved by Rice, seconded by Selph, to direct the County Clerk to give notice of time & place of the Public Hearing by publication in accordance with law as recommended by counsel. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122310)

Moved by Rice, seconded by Selph, to approve the gasoline and diesel quotes for the week ending June 17, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122308)

Moved by Selph, seconded by Rice, on behalf of Social Services, to approve and authorize execution by Chairman, Contract with Dr. JoAnn G. Ryan to provide medical services to Social Services Division and Juvenile Bureau in the amount of \$1,760. per month for a one year period beginning July 1, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122311)

Moved by Rice, seconded by Selph, to approve supplement to Cooperative Agreement with U.S. Department of Agriculture APHIS - Animal Damage Control with The Oklahoma State Board of Agriculture in the amount of \$1200.00 for a one year period beginning July 1, 1988 to supplement the wildlife damage control travel and field expenses of the Animal Damage Control Specialist. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122309)

Moved by Selph, seconded by Rice, to approve the 1988/89 Health Budget. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122312)

Moved by Selph, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, Lease Agreement with Theatre North for a one year period beginning July 1, 1988 in the amount of \$4.00 per square foot within the premises of the multi-purpose social services center located at 1520 North