

MONDAY, FEBRUARY 8, 1999

52. Parking Fund (From December Deposits-Parking Fees) in the amount of \$19,380.78. (Clerk's Misc. File No. 171273)
53. Debt Service Fund (Estimate of Current Tax Paid) in the amount of \$425.00. (Clerk's Misc. File No. 171274)
54. Sheriff Fund (Liberty Mutual-Reimb. Wages-Thom Fitzgibbon) in the amount of \$937.20. (Clerk's Misc. File No. 171275)

Moved by Selph, seconded by Collins, to approve Assignment of Ground Sublease Agreement between American Management, Inc.; Jasper Development, LLC; and Tulsa County Public Facilities Authority. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171167)

Moved by Selph, seconded by Collins, to approve a public hearing to be held on March 8, 1999, at 9:30 a.m., to withdraw Westwood Estates from the Berryhill Fire Protection District. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171168)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, new signature cards for the Treasurer's Official Depository Account #6000-06338. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171169)

Moved by Selph, seconded by Collins, to approve the following:

1. Appointment of Hubert Gallardo to the Greater Tulsa Area Hispanic Affairs Commission to replace Nick Barron; term of office expires December 31, 2001. (Clerk's Misc. File No. 171170)
2. Re-appointment of Bernie Wagner to the INCOG Board of Directors; term to expire December 31, 2000. (Clerk's Misc. File No. 171171)
3. Re-appointment of Stanley Glanz, Dennis Semler and Scott Swearingen to the INCOG Board of Directors; terms to expire December 31, 2000. (Clerk's Misc. File No. 171172)
4. Re-appointment of Bob Ryan to Tulsa County Park Board; term to expire December 31, 2002. (Clerk's Misc. File No. 171173)
5. Re-appointment of Mellony Alexander to Tulsa County Park Board; term to expire December 31, 2002. (Clerk's Misc. File No. 171174)

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

Moved by Selph, seconded by Collins, to approve housemoving permit #1044 issued to D & M House Movers. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171175)

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

1. Inspections with Copier and Computer Systems for renewal of previous contract. (Clerk's Misc. File No. 171176)
2. Personnel with Pacificare of Oklahoma for medical and hospital group subscriber for Low Option Plan for Tulsa County Employees. (Clerk's Misc. File No. 171177)
3. Personnel with Pacificare of Oklahoma for medical and hospital group subscriber for Lock-In and OPT Plans for Tulsa County Employees. (Clerk's Misc. File No. 171178)
4. Personnel with Pacificare of Oklahoma for Secure Horizons Standard Plan 5 for Tulsa County Retirees. (Clerk's Misc. File No. 171179)

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

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

1. Parks - Black Top Soil (Clerk's Misc. File No. 171180)
2. TC Depts. - Restaurant, Kitchen and Concessionary Supplies (Clerk's Misc. File No. 171181)
3. CC Health - One (1) Part-Time Licensed Practical Nurse and One (1) Part-Time Licensed Registered Nurse (Clerk's Misc. File No. 171182)

Bids to be opened February 22, 1999 at 9:30 a.m. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.