

MONDAY, JANUARY 29, 2001 CONTINUED

regarding this project. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. Chairman closed public hearing at 9:41 a.m. and stated this would be offered before the Board for a final decision at a later date. (Clerk's Misc. File No. 179427)

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending February 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179428)

Moved by Selph, seconded by Collins, to approve reappointment of Ed Williams to the Tulsa County Park Board. His term will end 12/31/04. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179429)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, request from INCOG for adoption of Resolution approving Submission/Resubmission of Applications for 2000 INCOG REAP Program, as follows:

1. Oakhurst Volunteer Fire Dept wishes to submit a new application for this year's program for grass rig and hose nozzles (\$6,272).
2. Tulsa Water Improvement Dist. #3 in Turley wishes to resubmit for water line replacement and installation of fire hydrants (\$47,500).
3. The Keystone area wishes to resubmit for a senior citizen/community building (\$24,600).
4. Liberty Volunteer Fire Dept. would like to resubmit for fire equipment (\$24,280).

These resubmission applications were previously sponsored for 2000 funding cycle, but were unfunded.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179430)

Moved by Dick, seconded by Collins, to approve the following Tort Claims:

1. #TC-2001-03 Claimant: Sherrilyn Tulson - \$263.51 - APPROVED (Clerk's Misc. File No. 179431)
2. #TC-2001-5 Claimant: Julie Giordano - \$432.11 - APPROVED (Clerk's Misc. File No. 179432)

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

Moved by Dick, seconded by Collins, to approve and authorize execution, as needed, the following agreements:

1. MIS - International Business Machines Corporation (IBM) for full maintenance support for IBM Multiprise Processor; effective 10/23/00-10/22/03. (Clerk's Misc. File No. 179433)
2. MIS - Pipetech, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 179434)
3. MIS - Brookside Title & Escrow, Ltd., Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 179435)
4. River Parks Authority - City of Tulsa for leasing of park land located in a part of the SE/4 of Sec. 3, T19N, R12E, Tulsa County, OK, said tract lying within the NW portion of Newblock Park. The term of this lease will be from 1/1/01 thru 12/31/10. A detailed legal description is filed with the agreement in the County Clerk's office. (Clerk's Misc. File No. 179436)
5. CC Health - Swisher Sani-Tech Hygiene Service for installation of 50 deodorizers & service twice monthly; for 1 year beginning 3/1/01. (Clerk's Misc. File No. 179437)
6. CC Health - Southwestern Bell Telephone Company for One Smart Truck Span for telephone system at CRHC, ending 12/30/01. (Clerk's Misc. File No. 179437)
7. CC Health - Southwestern Bell Telephone Company for maintenance agreement for telephone system at CRHC, ending 12/13/01. (Clerk's Misc. File No. 179437)
8. CC Health - Southwestern Bell Telephone Company for maintenance agreement for telephone system at ESHC, ending 12/1/01 (Clerk's Misc. File No. 179437)
9. CC Health - Oklahoma City Community College for computer/meeting classrooms for Children First required training; 1/18-19/01 (Clerk's Misc. File No. 179437)

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

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

1. County Clerk junked 20-yr. old calculator (Clerk's Misc. File No. 179438)
2. County Clerk junked 21-yr. old calculator (Clerk's Misc. File No. 179439)