

MONDAY, FEBRUARY 5, 2001 CONTINUED

of treatment programs. Both providers have been approved by the Dept. of Corrections, Community Sentencing Division. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179488)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Change Order #1 from Engineers, on Tulsa County Courthouse Basement Renovation Project in the amount of \$7,194.83. This covers the cost of removing adhesive & disposing of floor tile in accordance with rules & regulations governing the disposal of asbestos-type materials. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179489)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-278, Lindsey Development, LLC, Owner; Brandon Perkins, Applicant; approved 1/29/01. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179480)

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending February 12, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179490)

Moved by Dick, seconded by Collins, to approve reappointment of John Selph as Tulsa County's representative to the Metropolitan Human Services Commission. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179491)

Moved by Dick, seconded by Collins, to approve the following appointments:

1. City of Broken Arrow appointing Frank Spring to Tulsa County Criminal Justice Authority Sales Tax Overview Committee to replace Homer Paul, who resigned. (Clerk's Misc. File No. 179492)
2. Town of Skiatook appointing Robert F. Bruening to the Tulsa County Criminal Justice Sales Tax Overview Committee for a full term. (Clerk's Misc. File No. 179493)
3. Robert N. Dick appointing Dana N. Hutson to the Tulsa County Board of Adjustment to fill Ron Looney's unexpired term. This appointment will expire 9/15/03. (Clerk's Misc. File No. 179494)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, authorization of signature card changes from County Clerk for account #6000-01146. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179495)

Resolution for City of Sand Springs Regional Planning Commission Dissolution to be deferred one week.

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Resolution from Juvenile Bureau to Designate New or Replacement Receiving Officer, naming Maxine Hardridge to replace Dorise Emery. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179496)

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

1. Administrative Services - Xerox Corporation to renew service agreement for Xerox 5034 (Bldg. Ops); Xerox 5028 (Juv. Bur. classroom); Xerox 1012 (Haikey Creek Park); Xerox 5028 (Jail Liaison); Xerox 5320 (LaFortune Park Pro Shop); Xerox 5314 (PreTrial Office at new jail); and Xerox 5028 (Southlakes). (Clerk's Misc. File No. 179497)