

Monday, October 7, 2002 - Continued

with no required match. This program will allow hiring 1 Deputy to work TC Juvenile Bureau for a 3-year period. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186535)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Grant Award from Sheriff from the OK Highway Safety Office in the amount of \$105,000.00 in federal funds with no required match, to be used to target traffic safety issues throughout unincorporated portions of the County by paying overtime to Deputies & purchasing a limited number of in-car cameras. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186536)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Housemover's Bond from Engineers for Curtis Watts dba Watts House Movers issued by Western Surety Company in the amount of \$2,500, for 1 year beginning 9/19/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186537)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the Releases & Satisfaction of Judgments in the following lawsuits:

1. CJ-2001-396 *Patricia Dixon v. Board of County Commissioners* in the amount of \$4,070.30 for sanctions awarded to the Board & against the Plaintiff. (Clerk's Misc. File No. 186538)
2. CJ-2000-5411 *Adrian Ray v. Board of County Commissioners* in the amount of \$80.00 for sanctions awarded to the Board & against the Plaintiff. (Clerk's Misc. File No. 186539)

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

Moved by Collins, seconded by Dick, to approve request from Social Services to close the Tulsa County Pharmacy on 10/23/02 and 10/24/02 to conduct the annual inventory. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186540)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from Hilborne & Weidman to Consider and Adopt a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, waiving competitive bidding and authorizing the sale of the bonds at a discount; approving a bond purchase agreement; approving the issuance of the bonds by the Authority in accordance with the provisions of §147 of the Internal Revenue Code of 1986, as amended; authorizing the signing off and approving of the TEFRA Hearing conducted by a hearing officer of the Authority; and authorizing such other documents as may be necessary or required. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186541)

Moved by Collins, seconded by Dick, to approve the District Attorney's recommendation for Tort Claim TC-2002-69, Claimant: Carl Hannah, Jr. - APPROVED \$2,632.41. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186542)

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

1. Assessor - Bryan C. McCracken for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 186543)
2. Assessor - Cleveland & Associates, Inc. for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 186544)
3. MIS - Affluent Homes LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186545)