

MONDAY, MARCH 22, 1999, CONTINUED

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Memorandum of Understanding between Board of County Commissioners and Metropolitan Tulsa Counseling Services, Inc. to occupy portion of Emergency Shelter for conducting a drug court from March 1 thru June 30, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171643)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Grant Award which provides that the U.S. Department of Justice's Office of Justice Programs will make funds available to Tulsa County Juvenile Bureau for drug court activity. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171644)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Updated 5-Year Highway Improvement Plan for expenditure of Highway funds administered by Oklahoma Department of Transportation. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171645)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, documents for sale of the following County property:

1. Lt. 12, Blk. 12, Mohawk Hgts. Second to Mark Peters \$25.00
(Clerk's Misc. File No. 171646)
2. Lt. 24, Blk. 9, Mohawk Hgts. Second to Mark Peters \$25.00
(Clerk's Misc. File No. 171647)
3. Pt. Lt. 13, Bg NW Cor Th S. 20.43' SE 55.9' N. 45.34' W. 50' To Beg Blk. 10, Mohawk Harvard to Jeffrey C. Paden \$15.00 (Clerk's Misc. File No. 171648)
4. Pt. Lts. 14 & 15, Blk. 10, Beg NWC Lt. 14 Th S. 45.34' SE 111.79' to E L Lt 15 N. 95.15' W. 100' to Beg. Mohawk Harvard to Jeffrey C. Paden \$15.00 (Clerk's Misc. File No. 171649)
5. Lt. 7, Blk. 13, Valley View Acres to Ervin Luckey \$20.00
(Clerk's Misc. File No. 171650)
6. Lt. 3, Blk. 2, Home Gardens Addn. to Shawn Mauldin \$200.00
(Clerk's Misc. File No. 171651)

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

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

1. INCOG with Community Action Project of Tulsa County for FY '98 Homebuyer Assistance Program. (Clerk's Misc. File No. 171652)
2. INCOG with Wa-Ro-Ma Tri County Community Action for FY '98 Homebuyer Assistance Program. (Clerk's Misc. File No. 171653)
3. Engineering with City of Sand Springs for street paving assistance in Sand Springs city limits. (Clerk's Misc. File No. 171654)
4. MIS with Titone Surveying Services, Inc. for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 171655)
5. Sheriff with Tulsa Area Emergency Management Agency (TAEMA) for State and Local Domestic Preparedness Equipment Support Grant Program. (Clerk's Misc. File No. 171656)
6. Juvenile Bureau with Simplex Time Recording Company for renewal. (Clerk's Misc. File No. 171657)

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

Moved by Dick, seconded by Collins, to approve and authorize execution of Inventory Resolution for City-County Health to sell four (4) automobiles by bid. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171658)

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

1. Assessor - Laser Printing of Field Data Review Cards (Clerk's Misc. File No. 171659)
2. MIS - Recycling Printer Ribbons and Laser Cartridges (Clerk's Misc. File No. 171660)
3. Sheriff - Ammunition (Clerk's Misc. File No. 171651)