

MONDAY, APRIL 14, 1997, CONTINUED

26. Special Projects (H U D) in the amount of \$2,632.97 (Clerk's Misc. File No. 163600)
27. Parking Fund (March Deposits) in the amount of \$18,983.13 (Clerk's Misc. File No. 163601)
28. Sales Tax Fund (State of Oklahoma) in the amount of \$1,915,130.84 (Clerk's Misc. File No. 163602)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, signature cards for the District Attorney's Depository Account 600000574 and State Witness Fee Account 600000750. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163603)

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

1. Assessor with CalComp for maintenance service on two (2) CalComp map plotters. (Clerk's Misc. File No. 163604)
2. Assessor with City of Tulsa/Telecommunications/PSC providing a license for a CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 163605)
3. Assessor with Professional Surveying, Inc. providing a license for a CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 163606)
4. MIS with Southwestern Bell Telephone Company for commissions on pay telephones rate increase from 20% to 25%. (Clerk's Misc. File No. 163607)
5. Sheriff with Wexford Health Sources, Inc. renewal of Health Services Agreement for FY 1997-98. (Clerk's Misc. File No. 163608)
6. Social Services with Oklahoma Department of Human Services which provides for issuance of food stamps. (Clerk's Misc. File No. 163609)
7. MIS with Valuation Associates of Oklahoma for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 163610)
8. BOCC with U.S. Department of Agriculture, APHIS - Animal Damage Control for renewal of cooperative agreement. (Clerk's Misc. File No. 163611)
9. MIS with Barry & Company for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 163612)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following documents related to the Long-Term Care Management Authority of Tulsa which will permit a non-elected person to be appointed as a Trustee of the Authority by Chairman of the Board of County Commissioners, subject to confirmation by a majority of the Board of County Commissioners:

1. Exhibit "B" - Second Amendment to Trust Indenture
2. Acceptance of the Beneficial Interest by Tulsa County
3. Resolution

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163613)

Moved by Harris, seconded by Selph, to approve Variance of Tulsa County Sewage Lagoon Regulations by granting a variance as pertains to Oklahoma Administrative Code, Title 252: Chapter 640-1-10 (Minimum Distance from Property Line) to Terry Marsh for property located at 10800 North Osage Avenue, Tulsa Oklahoma. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163614)

Moved by Selph, seconded by Harris, to approve payment of Tort Claim #TC 97-22, Claimant, Delilah Runnels in the amount of \$1,890.52 as recommended.