

MONDAY, APRIL 17, 2000 CONTINUED

Development in the amount of \$32,000.00; the only CHDO's responding. These amounts include administration. (Clerk's Misc. File No. 176195)

3. For FY 2000 New Construction of Elderly Congregate Housing to Vintage Housing in the amount of \$520,000.00; the only proposal received. (Clerk's Misc. File No. 176196)
4. For HOME Consortium Owner-Occupied Housing Rehabilitation to Cities of Bristow and Coweta for housing rehabilitation programs, each in the amount of \$95,000.00; of the three proposals received, these were the highest ratings as specified in the RFP. The amount of \$60,000.00 was reserved for the City of Broken Arrow because of their status as a CDBG entitlement city. (Clerk's Misc. File No. 176197)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, change request #4 from MIS for the addition of one more scanning station to the County Clerk's imaging system, to provide relief for heavy filing days and as backup if one of the other scanners is out of order. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176198)

Moved by Dick, seconded by Selph, to approve settlement and issuance of Warrant of Attorney in case 99-CV-416-H, Smith v. Board of County Commissioners, et al. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176199)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending April 24, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176200)

Moved by Selph, seconded by Dick, to approve appointment of Vernon Dooley to the Tulsa County Criminal Justice Sales Tax Overview Committee. The appointment will expire 12/7/00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176201)

Moved by Dick, seconded by Selph, to approve the following housemoving permits:

1. #1107 issued to Robin Hausner Housemovers (Clerk's Misc. File No. 176202)
2. #1108 issued to Robin Hausner Housemovers (Clerk's Misc. File No. 176203)
3. #1109 issued to Robin Hausner Housemovers (Clerk's Misc. File No. 176204)

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

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

1. TC 2000-11, Claimant: Brian Blake – APPROVED \$195.55 (Clerk's Misc. File No. 176205)
2. TC 99-84, Claimant: Richard Nichols – APPROVED \$3,476.20 (Clerk's Misc. File No. 176206)
3. TC 99-97, Claimant: Lorenzo Ochoa – Authorize District Attorney to continue negotiations. (Clerk's Misc. File No. 176207)

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

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

1. S/2 LT 5 & N/2 LT 6 BLK 7 BULLETTE HGTS ADDN to Mark Peters in the amount of \$25.00 (Clerk's Misc. File No. 176208)
2. LT 2 BLK 2 ROCKFORD ARMS RESUB L2-3 & PRT 4 B1 T DICKSON ADDN to Gail Gilchrist in the amount of \$10.00 (Clerk's Misc. File No. 176209)
3. LT 7 BLK 5 BEAUTY REST ADDN to John N. Beck II in the amount of \$150.00 (Clerk's Misc. File No. 176210)
4. LT 8 BLK 2 CLIFF VIEW ADDN to John N. Beck II in the amount of \$150.00 (Clerk's Misc. File No. 176211)
5. LT 3 BLK 1 ROCKFORD ARMS RESUB L2-3 & PRT 4 B1 T DICKSON ADDN to John N. Beck II in the amount of \$150.00 (Clerk's Misc. File No. 176212)