

MONDAY, MAY 1, 2000 CONTINUED

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending May 8, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176331)

Moved by Selph, seconded by Dick, to approve appointment of Margaret Petty to the Glenpool Area Medical Services District, replacing Charles Betzler. The appointment will expire 5/31/04. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176332)

Moved by Selph, seconded by Dick, to approve reappointment of Charles Campbell to the Glenpool Area Medical Services District. The appointment will expire 5/31/05. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176333)

Moved by Selph, seconded by Dick, to approve District Attorney's recommendation for Tort Claim #TC 2000-16, Claimants: Chuck and Tracie Patterson – APPROVED \$1,020.62. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176334)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions to Designate New or Replacement Requisitioning or Receiving Officers for the TC Law Library:

1. Kathleen Marrs to replace Joyce M. Pacenza as Receiving Officer (Clerk's Misc. File No. 176335)
2. Joyce M. Pacenza to replace Colleen F. Cable as Requisitioning Officer (Clerk's Misc. File No. 176336)

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

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

1. Assessor with Database Consultants, Inc. for consulting services for building user applications with Oracle database product. (Clerk's Misc. File No. 176337)
2. Engineers with Mr. William C. Lewis for county-owned property located at 6708 West 3rd St. which was acquired through the FEMA buyout program, to be maintained as open space and maintained by Mr. Lewis. (Clerk's Misc. File No. 176338)
3. Tulsa County Board of Commissioners in behalf of Juvenile Bureau's Lakeside Home with Oklahoma Department of Human Services requiring Lakeside to provide certain services to Juveniles. This agreement is in effect for one year beginning 7/1/00. (Clerk's Misc. File No. 176339)
4. CC Health with various vendors. (Clerk's Misc. File No. 176340)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Professional Services proposal between Engineers and Robert Birchell and Associates to provide appraisal and report on pecan trees on land Tulsa County needs to purchase for right-of-way for bridge project BRF-72C(601), 33rd W. Ave. over Polecat Creek. The estimated cost for this service will be \$625.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176341)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations: