

MONDAY, MAY 8, 2000 CONTINUED

36. Special Projects Fund (Fed. Grant) in the total amount of \$4,004.05 (Clerk's Misc. File No. 176418)
37. Parking Fees (Fees) in the total amount of \$20,456.57 (Clerk's Misc. File No. 176419)
38. Debt Service Fund (Trans. Other Funds) in the total amount of \$1,462.50 (Clerk's Misc. File No. 176420)

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

Moved by Dick, seconded by Selph, to approve a CDBG Public Hearing for May 15, 2000 at 9:30 a.m., related to a request to ODOC in regard to modifying the project scope for 8878 CDBG 99 (installation of industrial cranes for the BIDC in the Vann Industrial Park). Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176421)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Sign Contractor's Bond for Fabrico, Inc., issued by Mid Continent Casualty Company of Tulsa, OK in the amount of \$2,000.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176422)

Moved by Dick, seconded by Selph, to approve housemoving permit #1113 issued to Robin Hausner Housemovers. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176423)

Moved by Selph, seconded by Dick, to approve Petition to Designate Reserve Section Line Status for a portion of road easement lying between Sec. 25 & 26, T19N, R11E, subject to submission of Resolution for same. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176424)

Moved by Selph, seconded by Collins, to approve payment of Tort Claim #TC 2000-006, in the amount of \$237.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176425)

Moved by Selph, seconded by Collins, to approve District Attorney's recommendation for the following Tort Claims:

1. TC 2000-10, Claimant: Tulsa Adjustment Bureau – APPROVED \$173.50 (Clerk's Misc. File No. 176426)
2. TC 2000-4, Claimant: Associated Anesthesiologists – DENIED (Clerk's Misc. File No. 176427)
3. TC 2000-5, Claimant: Tulsa Regional Medical Center – APPROVED \$759.88 (Clerk's Misc. File No. 176428)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following documents for boat ramp improvements at Swift Park:

1. Cooperative Agreement between Tulsa County and OK Department of Wildlife Conservation.
2. Federal construction program assurances form.
3. Affidavit.
4. U.S. Department of Interior Certification form.
5. Application for Department of the Army permit.

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176429)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, Utility Relocation Agreement with OK Gas & Electric for County Bridge Project BRF-72C(601)CO. Relocation of the overhead power line is necessary for construction of the bridge project located on 33rd W. Ave.