

MONDAY, MAY 24, 1999, CONTINUED

Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172362)

Moved by Selph, seconded by Collins, to approve COPS Methamphetamine Initiative grant application to provide training, equipment and public awareness campaign to combat methamphetamine problem by sharing a Drug Enforcement Agency Database. This grant is a fully funded no-match grant. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172363)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the application for renewal of the Tulsa County Pharmacy for the period of July 1, 1999 through June 30, 2000. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172364)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, resolution to designate Brandi Kerr as new receiving officer of the Jail Liaison. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172365)

Moved by Dick, seconded by Selph, to approve the following appointments to the Tulsa County Criminal Justice Authority:

1. Don Billups of Skiatook to complete the unexpired term previously held by Denise Bode, which ends July 31, 1999; and to fill the term beginning August 1, 1999 and ending July 31, 2000.
2. Mike Tinker of Jenks for reappointment of term beginning August 1, 1999 and ending July 31, 2000.
3. Jim Reynolds of Broken Arrow for reappointment of term beginning August 1, 1999 and ending July 31, 2000.

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172366)

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

1. TC 99-29, Claimant: Jerry Myers - APPROVED \$1,545.19

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172367)

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

1. Administrative Services with Xerox Corporation for replacing copier at Juvenile Bureau. (Clerk's Misc. File No. 172368)
2. Administrative Services with Xerox Corporation for copier in the MIS division. (Clerk's Misc. File No. 172369)
3. Social Services with RX Assist Software for renewal contract. (Clerk's Misc. File No. 172370)
4. Social Services with Beverage Products Corporation for contract renewal. (Clerk's Misc. File No. 172371)
5. Social Services with Great Plains Coca-Cola Bottling Company for contract renewal. (Clerk's Misc. File No. 172372)
6. Social Services with Visiting Nurses Association for renewal contract. (Clerk's Misc. File No. 172373)
7. County Clerk with Xerox Corporation for renewal contract for #5334 S/N 4N2 086864. (Clerk's Misc. File No. 172374)
8. County Clerk with Xerox Corporation for renewal contract for #5328 S/N ODG 118892. (Clerk's Misc. File No. 172375)
9. County Clerk with Xerox Corporation for renewal contract for #5624 S/N 2WT 090339. (Clerk's Misc. File No. 172376)
10. County Clerk with Xerox Corporation for renewal contract for #5352 CASF S/N 219081. (Clerk's Misc. File No. 172377)
11. County Clerk with Xerox Corporation for renewal contract for #5352 S/N 218753. (Clerk's Misc. File No. 172378)
12. County Clerk with VMI, Inc. for renewal contract. (Clerk's Misc. File No. 172379)
13. MIS with Principle Mortgage Group, Inc. for remote access to records in the Tulsa County Treasurer, Assessor and County Clerk's offices.