

MONDAY, MAY 22, 2000 CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, grant document providing the Oklahoma Department of Human Services to make funds in the amount of \$25,000.00 available to the Juvenile Bureau for family drug court services, commencing on 1/1/00 and terminating on 9/30/00. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176538)

Moved by Selph, seconded by Collins, to approve Bulletproof Vest Partnership grant application which will pay up to 50% of the cost of new and/or replacement vests. A total of 46 vests are requested, at an average cost of \$600.00 per vest. The Sheriff's Office would be responsible for \$13,800.00 and the Bureau of Justice Assistance would fund the other \$13,800.00. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176539)

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

1. TC 2000-22, Claimant: Teresa Chasteen – APPROVED \$184.22 (Clerk's Misc. File No. 176540)
2. TC 2000-20, Claimant: Howard W. Morgan – APPROVED \$300.00 (Clerk's Misc. File No. 176541)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, agreement between Parks and Tulsa Public Schools, allowing recreation staff from LaFortune Park to use the indoor swimming pool at Thoreau Middle School for recreational programs for 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176542)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Resolutions designating new or replacement officers:

1. Joanna Swafford to replace June Smith as Receiving Officer in Assessor's office. (Clerk's Misc. File No. 176543)
2. Earlene Wilson to replace Janelle Steltzlen as Requesting Officer in County Clerk's office (Clerk's Misc. File No. 176544)
3. Kathy Shelton to replace Janelle Steltzlen as Requisitioning Officer in County Clerk's office (Clerk's Misc. File No. 176545)
4. David Tillotson to replace R. L. Mackechney as Requisitioning Officer in Sheriff's office (Clerk's Misc. File No. 176546)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, sole source designation for CC Health with Hach Company for 2100N IS Turbidimeter, accessories and manual flow cell kit. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176547)

Moved by Selph, seconded by Collins, to approve the following requests to advertise for bids:

1. Personnel for Safety Recognition Program Products (Clerk's Misc. File No. 176548)
 2. Personnel for Workers' Compensation Insurance Program (Clerk's Misc. File No. 176549)
 3. TC Departments for Fire Protection Equipment, Maint., and Repair on all Existing Equipment (Clerk's Misc. File No. 176550)
- Bids to be opened on 6/5/00 at 9:30 a.m.

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