

MONDAY, JUNE 14, 1999, CONTINUED

Moved by Collins, seconded by Dick, to approve request from Tallent Farms to declare section line right-of-way on 193rd W Ave. south of Hwy. 51 open to West 21st St. South and to declare West 21st St. South section line right-of-way open for a distance of 1,320' running east of 193rd West Ave. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172677)

Moved by Collins, seconded by Dick, to approve and authorize resolution to designate replacement requisitioning officer in the County Clerk's office to be changed from Earlene Wilson to Earlene Henkle. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172678)

Moved by Dick, seconded by Collins, to approve CC Health Department's proposed Budget for Fiscal Year 1999/2000 in the amount of \$14,641,498.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172679)

Moved by Dick, seconded by Collins, to approve appointment of Commissioner Wilbert E. Collins, Sr. as Tulsa County's representative to the Local Development Act Review Committee. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172681)

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

1. TC 99-33, Claimant: Deanna Clark - APPROVED \$380.13

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172682)

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

1. Administrative Services with AGFA Corporation to renew maintenance agreement. (Clerk's Misc. File No. 172683)
2. Board of County Commissioners with Burns International Security Services for renewal. (Clerk's Misc. File No. 172684)
3. Juvenile Bureau with State of Oklahoma Office of Juvenile Affairs for renewal. (Clerk's Misc. File No. 172685)
4. Juvenile Bureau with Youth Services of Tulsa, Inc. for renewal. (Clerk's Misc. File No. 172686)
5. Assessor with New Horizons Software, Inc. for renewal. (Clerk's Misc. File No. 172687)
6. MIS with Century Title L.C. for remote access to computerized records in Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 172688)
7. MIS with The Robson Companies, Inc. for remote access to computerized records in Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 172689)
8. Social Services with Tulsa Cable Television, dba TCI Cablevision of Tulsa for renewal. (Clerk's Misc. File No. 172690)
9. Engineers with Guardian Security Systems, Inc. for renewal of service agreements. (Clerk's Misc. File No. 172691)
10. Engineers with Xerox Corporation for renewal of maintenance agreement. (Clerk's Misc. File No. 172692)
11. Sheriff with Town of Sperry for renewal. (Clerk's Misc. File No. 172693)
12. Parks with Berryhill Public Schools for bus to provide transportation for summer camp participants at Chandler Park. (Clerk's Misc. File No. 172694)
13. Parks with Tulsa Public Schools for bus to provide transportation for summer camp participants from LaFortune Park. (Clerk's Misc. File No. 172695)
14. Parks with Tulsa Airport's Improvement Trust for renewal. (Clerk's Misc. File No. 172696)
15. Parks with JSJ, Inc. for renewal. (Clerk's Misc. File No. 172697)
16. Parks with JSJ II, Limited for renewal. (Clerk's Misc. File No. 172698)
17. Parks with Bank One for renewal. (Clerk's Misc. File No. 172699)
18. Parks with William Camp dba Power Systems for renewal. (Clerk's Misc. File No. 172700)