

MONDAY, JUNE 12, 2000 CONTINUED

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

Quit Claim Deed correcting boundaries of Collinsville Cemetery was deferred by District Attorney's office until 6/19/00.

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, resolution restricting all monies in the Haikey Creek Levee Fund for the use of that district and to maintain the levee, and whereas the types of investments have changed to use sweep accounts and other sources of investments. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176771)

Moved by Selph, seconded by Dick, to approve request to retain peace officer status and be designated as Peace Officer, Retired, with full rights as authorized under Title 19 O.S., §§ 553 & 554, for Sheriff's Deputy Jeffrey B. Martin. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176772)

Moved by Dick, seconded by Selph, to approve request from INCOG for adoption of FY2000 Annual Action Plan for HOME Consortium and authorize its submittal to HUD by 6/15/00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176773)

Moved by Selph, seconded by Dick, to approve plan document for TC Employees' Pre-Tax Benefit Plan, 2000-2001, as required by the Internal Revenue Service and the Secretary of the Treasury. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176774)

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

1. Administrative Services with AGFA Corporation for renewal of equipment maintenance agreement for FY2000-2001. (Clerk's Misc. File No. 176775)
2. Assessor with Cole-Layer-Trumble Company for contract renewal for FY2000-2001. (Clerk's Misc. File No. 176776)
3. Building Operations with Tulsa Security Patrol for contract renewal for FY2000-2001. (Clerk's Misc. File No. 176777)
4. County Clerk with Business Imaging Systems for service agreement renewal for FY2000-2001. (Clerk's Misc. File No. 176778)
5. County Clerk with Eastman Kodak Company to renew service agreement for Kodak IMT-350 for FY2000-2001. (Clerk's Misc. File No. 176779)
6. County Clerk with Eastman Kodak Company to renew service agreement for Starvue Reader S/N 30524 for FY2000-2001. (Clerk's Misc. File No. 176780)
7. County Clerk with Eastman Kodak Company to renew service agreement for Starvue Readers S/N 30724 & 30782 for FY2000-2001. (Clerk's Misc. File No. 176781)
8. County Clerk with Eastman Kodak Company to renew service agreement for Imagelink printer & digital workstation 2000 for FY2000-2001. (Clerk's Misc. File No. 176782)
9. County Clerk with Eastman Kodak Company to renew service agreement for Starvue Readers S/N 30118 & 30202 for FY2000-2001. (Clerk's Misc. File No. 176783)
10. Engineers with State of OK, Department of Transportation for County Bridge Agreement (CB-172D[137]) and contract for a bridge slope repair project on Wekiwa Road over Shell Creek near Sand Springs, at an estimated cost of \$50,000.00. (Clerk's Misc. File No. 176784)
11. Engineers with Tulsa Community College for construction activities on the following TCC properties: Metro Campus, Northeast Campus, Southeast Campus and West Campus. (Clerk's Misc. File No. 176785)
12. Engineers with Randall & Charyl Rogers for three-year lease of excess right-of-way property purchased for the 41st St. widening project. (Clerk's Misc. File No. 176786)
13. MIS with 4 Alchemists L.L.C. for remote access to computerized records in the TC Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 176787)
14. Parks with Corporate Sports Incentives, Inc. for Universal Golf Ticket agreements for LaFortune Park and Southlakes golf courses. (Clerk's Misc. File No. 176788)