

MONDAY, AUGUST 5, 1996 CONTINUED

Vintage Housing sponsor for Carriage Crossing, Coweta. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160871)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, INCOG HOME Consortium administrative services contract amendment extending contract period to July 31, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160872)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Grant Agreement and Funding Approval between Tulsa County Consortium and the Department of Housing and Urban Development for the FY96 HOME program in the amount of \$801,000. beginning August 1, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160873)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents for sale of the following County property:

1. Lot 13, Blk 1, Carpenter's First Addn. to Mark Sweet in the amount of \$5.00. (Clerk's Misc. File No. 160874)
2. Lot 14, Blk 1, Carpenter's First Addn. to Mark Sweet in the amount of \$5.00. (Clerk's Misc. File No. 160875)

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

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

1. Sheriff with City of Tulsa for cooperative law enforcement efforts. (Clerk's Misc. File No. 160876)
2. Sheriff with City of Broken Arrow, Oklahoma Police Department for interlocal law enforcement. (Clerk's Misc. File No. 160877)
3. Sheriff with Tulsa Junior College to provide law enforcement protection for persons and property within its boundaries. (Clerk's Misc. File No. 160878)
4. Sheriff with the Federal Government for participation in the federal equitable sharing program. (Clerk's Misc. File No. 160879)
5. County Clerk with Eastman Kodak Company for maintenance of copier. (Clerk's Misc. File No. 160880)
6. CC Health with ABRA Software, Inc. for service and maintenance on ABRATrak base systems. (Clerk's Misc. File No. 160881)
7. Assessor with PlanGraphics, Inc. for consultant services. (Clerk's Misc. File No. 160882)

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

Moved by Selph, seconded by Harris, to approve setting Public Hearing on August 26, 1996 at 2:00 p.m. to receive comments from any interested parties in the area located N10' of Lot 9, Block 5, Second West Tulsa View Acres regarding vacating utility easement. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160883)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution authorizing use of services from Craig and Keithline, Inc. to provide bridge inspections for Tulsa County. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160884)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution vacating sewer easement in the Meadows Addition. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160885)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution to place a 4-way stop sign at the intersection of 69th