

Monday, May 6, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Change Order #1 from Engineers on the W. 21<sup>st</sup> St. Milling & Asphalt Overlay project (CMF #181484) to increase type A & type B asphalt quantities, decrease concrete patch, increase cold milling and traffic strip, remove and patch railroad crossing, remove pipe and repair manhole, repair inlet and install new pipe. These changes increase the original contract amount by \$24,728.13, bringing the new contract sum to \$450,530.19. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184590)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending May 13, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184593)

Chairman asked that Resolution from Social Services to designate Replacement Receiving Officer be deferred.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Agreement for Sub-Grant from TAEMA of the Emergency Management Preparedness Grant Program Funds with the State of OK Dept. of Civil Emergency Management in the amount of \$72,126.00, to assist in meeting the cost of the Emergency Management Program, effective until 9/30/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184594)

Moved by Collins, seconded by Dick, to approve appointment of Paul Wilkening to Tulsa County's Educational Review Board, which is an on-going appointment with no set date of expiration. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184595)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, inventory transactions for 18 - 3 x 30 minute SCBA w/facemask & backpack w/case self-contained breathing apparatus units originally transferred from the Criminal Justice Authority to the Board of County Commissioners on 4/26/02, to declare them surplus and transfer 3 each to volunteer fire departments, as follows:

1. SN's 0001-WK534946, 0002-WK514341 & 0003-WK514098 at an original cost of \$1,322.51 each, transferred to Collinsville Volunteer Fire Department.
2. SN's 0004-WK514732, 0005-WK515005 & 0006-WK514847 at an original cost of \$1,322.51 each, transferred to Turley Volunteer Fire Department.
3. SN's 0007-WK515170, 0008-WK514924 & 0009-WK514775 at an original cost of \$1,322.51 each, transferred to Sperry Volunteer Fire Department.
4. SN's 0010-WK515086, 0011-WK515049 & 0012-WK514881 at an original cost of \$1,322.51 each, transferred to Liberty Volunteer Fire Department.
5. SN's 0013-WK515154, 0014-WK515257 & 0015-WK514939 at an original cost of \$1,322.51 each, transferred to Berryhill Volunteer Fire Department.
6. SN's 0016-WK515012, 0017-WK514310 & 0018-WK514234 at an original cost of \$1,322.51 each, transferred to Keystone Volunteer Fire Department.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184596)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, request from Engineers for water line easement from the City of Tulsa for hotel water meter located on Fairgrounds, which was originally approved on 8/2/99 but was not properly approved by the City. The complete legal description of this property is on file in the County Clerk's office. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184597)