

MONDAY, MARCH 25, 1985 CONTINUED

COUNTY BE APPROVED BY THE PEOPLE?

\_\_\_\_\_ Yes for the above proposition

\_\_\_\_\_ No against the above proposition

Done this 25th day of March, 1985.

BOARD OF COMMISSIONERS, TULSA COUNTY

\_\_\_\_\_/s/ Lewis Harris

Lewis Harris, Chairman

ATTEST:

/s/ Joan Hastings, County Clerk

by Marie Smith, Deputy

Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109608)

Moved by Rice, seconded by Harris, on behalf of Library, to approve Change Order Number Two with Investments Construction Company for a total add in the amount of \$1,880.50 for the Bixby Library. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109609)

A Public Hearing, for the purpose of receiving comments from citizens regarding the Blackboy Creek Drainage Improvements Project being funded partially through a grant from the State Department of Economic and Community Affairs was called to order at 2:35 p.m. Harris, asked if anyone was present to speak in favor of the Project. Claudia Ellingsworth, INCOG, appeared before the board and stated that the project activities will include clearing channel obstructions and removal of vacant, flooded and partially destroyed homes in the floodplain. Harris asked if anyone was present to speak against the project. There were none. Hearing closed at 2:40 p.m. Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, an Environmental Certification determining positive environmental impact for the Blackboy Creek CDBG Program. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109610)

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, Contract #4032N-232 from the Department of Economic and Community Affairs using Community Development Block Grant funds for clearing activities of Blackboy Creek Floodway. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109611)

Moved by Rice, seconded by Harris, on behalf of Library, to approve and authorize execution by Chairman, a Lease with the City of Tulsa for a portion of Maxwell Park in the amount of \$1.00 per year beginning March 1, 1985 and ending June 30, 2061. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109612)

Moved by Rice, seconded by Harris, to approve and authorize execution by