

Monday, March 24, 2003 - Continued

Commissioners asked Mike Davis and Chuck Sittler for clarifications of several issues. Moved by Miller, seconded by Dick, to allow De-Annexation from Rural Water District #2, as requested.

Chairman closed public hearing at 10:13 a.m. (Clerk's Misc. File No. 188252)

Chairman called the public hearing to order at 10:13 a.m. and stated this public hearing is being held to discuss accomplishments of Tulsa County Water Improvement Dist. #4 water line replacement project. Chairman asked if anyone was present for this public hearing. Claudia Ellingsworth, INCOG, was present but there were no others with questions or discussion. Chairman closed public hearing at 10:14 a.m. (Clerk's Misc. File No. 188253)

Moved by Dick, seconded by Miller, to approve gasoline and diesel fuel quotes for the week ending March 31, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188254)

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

1. Parcel #28625-93-01-09018 W10 E175 LT 18 BLK 2 MOSES SUB to Phillip B. Ross for the sum of \$5.00, the highest competitive bid, plus any additional charges or fees.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188255)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Grant Re-Application from Social Services for Substance Abuse & Mental Health Services Admin. (SAMHSA) for the second year of funding in the amount of \$900,000.00, for the Tulsa County Jail Diversion Program for the Non-Violent Mentally Ill. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188234)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Lease-Purchase Agreement from Engineers with Frontier International Trucks, Inc. for one International 4300 Service Truck in the amount of \$89,838.42, per bid award CMF #187534. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188256)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Commission, Memorandum of Agreement(s) from Cherokee Nation Roads Program for construction of Sperry School access road project(s) in the amount of \$49,725.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188195)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, request from INCOG for continued participation in the Metropolitan Tulsa HOME Consortium, for the Board to act as lead agency for the Consortium, re-authorize execution of cooperation agreement and submit to HUD the qualification documents for continuation of Metropolitan Tulsa HOME Consortium for FY 2004-2007. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188258)