

MONDAY, JULY 2, 2001 CONTINUED

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman

ProTem, as needed, the following amendments:

1. County Clerk - to agreement approved 6/18/01 (CMF #181116) correcting the CMF# on original document to 180157. (Clerk's Misc. File No. 181331)
2. County Clerk - to agreement approved 6/18/01 (CMF #181117) correcting the CMF# on original document to 180085. (Clerk's Misc. File No. 181332)
3. Purchasing - to bid award for Recycled & New Laser Toner Cartridges, Ink Cartridges & Printer Ribbons (CMF #179895) increasing prices on 20 items awarded to Stone Computer & Copier Supply, Inc., the only bid submitted. (Clerk's Misc. File No. 181333)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 9, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181334)

Moved by Collins, seconded by Dick, to accept and file Notice of Certification from State District Attorneys Council, stating that pursuant to 19 O.S. 1984 Supp., §215.37F, the District Attorneys Council certifies that \$180,000.00 is available for maintenance and operation & capital outlay, as defined in 68O.S. 1981, §2490, for District Attorney's office in Tulsa County for FY 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181335)

Moved by Collins, seconded by Dick, to approve District Attorney's recommendations for the following Tort Claims:

1. TC-2001-36 Claimant: Theodosia Smith – APPROVED \$2,676.54.
2. TC-2001-37 Claimant: Rebecca Murdock – APPROVED \$404.39.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181336)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, request from INCOG for the following contracts for HOME Consortium FY00 Innovative Housing Initiatives Program:

1. Community Action Project of Tulsa County (CAPTC) for "New Construction Initiative-Sand Springs" for building 5 units on donated vacant lots in a target neighborhood, effective until 7/1/02. (Clerk's Misc. File No. 181337)
2. Deep Fork Community Action Foundation (DFCAF) for "Self-Help Housing Program for Bristow, Drumright, & Unincorporated Creek County" for building 5 homes in either of the above mentioned locations. (Clerk's Misc. File No. 181338)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, the following Resolutions from Engineers for Posting and Changing Speed Limits, as follows:

1. Posting 35 mph speed limit on W. 60th St. S. from Interurban Ave. to W. 61st St. S. (Clerk's Misc. File No. 181339)
2. Posting 35 mph speed limit on W. 61st St. S. from 49th West Ave. to Interstate 44. (Clerk's Misc. File No. 181340)
3. Lowering speed limit on 49th West Ave. from Southwest Blvd. to Interstate 44 from 40 mph to 30 mph. (Clerk's Misc. File No. 181341)
4. Posting 25 mph speed limit in Lake Suburban Estates on W. 27th St. S. from 263rd West Ave. to 259th West Ave.; W. 28th St. S. from 263rd West Ave. to 259th West Ave. to 259th West Ave.; and 259th West Ave. from W. 27th St. S. to W. 28th St. S. (Clerk's Misc. File No. 181342)

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