

MONDAY, JULY 26, 1993, CONTINUED

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

A Public Hearing for the purpose of discussing the proposed Rural Sewer District in Tulsa County was called to order at 2:06 p.m. Chairman asked if anyone was present to speak in favor of the proposal. Judith Finn, Attorney, was present and stated she represents Lewis Terrace Operating Company and West Side Realty, property owners and petitioners. She stated that publication has been made in the Tulsa Daily Commerce & Legal News and the need for improvements in this area are very clear when you look at the violations cited by the State Health Department. Selph asked how many people here were in favor of this proposed sewer district and asked that the record reflect, by a show of hand, there were six people. Chairman asked if anyone was present to speak against proposed sewer district. There were none. Board requested Ms. Finn to file an Order Incorporating and Organizing a Rural Sewer District for execution by Commission. Hearing closed at 2:18 p.m.

Moved by Selph, seconded by Dick, to approve the creation of a Rural Sewer District in Tulsa County, Oklahoma. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

A Public Hearing for the purpose of discussing the proposed Community Development Block Grant - Economic Development Infrastructure Grant/Loan was called to order at 2:19 p.m. Chairman asked if anyone was present to speak in favor of the proposal. Andy Armstrong, INCOG, was present and gave description of grant being requested to finance a proposed sanitary sewer expansion project in the vicinity of 21st Street and Yukon Avenue. Industries in this area are now being served by a private sewer collection system and discharges have reached a point where this private system should be replaced with a public utility system. Perma-Fix is proposing to build a new recycling center in this area which should result in increased employment and due to these factors they are applying for funding assistance from the Department of Commerce for an amount up to \$200,000 in CDBG-EDF Grant funds and an additional amount up to \$300,000 in low interest/long term loan funds. Chairman asked if anyone was present to speak against this application. There were none. Public Hearing closed at 2:23 p.m.

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

1. W37 1/2 of E75 Lot 4, Blk 33, O. T. Tulsa to Alves Properties, Inc. \$50.00 deferred to August 2, 1993 meeting.
2. S40 N80 Lot 2, Blk 33, O. T. Tulsa to Alves Properties \$50.00 deferred to August 2, 1993 meeting.
3. E37 1/2 of E75 Lot 4, Blk 33, O. T. tula to Alves Properties \$50.00 deferred to August 2, 1993 meeting.
4. E40 SW NW NE SW less N35 for Rd. Sec. 4-18-14 .27 Ac. Unplatted to Alves Properties, Inc. \$250.00 deferred to August 2, 1993 meeting.
5. Lot 23, Tower Estates Beg. 722S & 416W NEC SE TH W185 S602 E185 N603.5 POB Sec. 30-19-10 2.57 Acs. Unplatted to Alves Properties \$600.00 (Clerk's Misc. File No. 149522)
6. Beg. 328.5W NEC SW NW NE TH W165 S200 NELY to A Pt. 45S of NL of SW NW NE TH N45 POB Sec. 33-20-13 .53 Ac Unplatted to Alves Properties \$50.00 (Clerk's Misc. File No. 149523)
7. Beg. NEC SE SW SW SE TH W161.6 S148.6 E161.6 N148.6 POB Sec. 33-21-13