

Monday, July 23, 2001 - Continued

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending July 30, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181550)

Moved by Collins, seconded by Dick, to approve and authorize execution, as required, the following documents submitted by INCOG, for which the proposed use of funds will be to provide sanitary sewer service (at an estimated total cost of \$290,000.) to the project site location on Tulsa International Airport property west of Mingo Rd. and north of the Burlington Northern Railroad. Imperial Coffee Service will construct a new 60,000-sq. ft. industrial building on the site and will add approximately 35 new jobs in a two-year period.

1. Resolution requesting assistance from the OK Dept of Commerce (ODOC) for the Imperial Coffee Community Development Block Grant-Economic Development Infrastructure Funds (CDBG-EDIF).
2. Citizen Participation Plan as required by the CDBG Program for the Imperial Coffee CDBG-EDIF.
3. Submittal of a CDBG-EDIF Application to the ODOC & authorize Chairman to sign related application documents regarding the Imperial Coffee CDBG-EDIF.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181551)

Moved by Collins, seconded by Dick, to approve the following Recommendations for Appointments to the Tulsa County Criminal Justice Authority for 8/1/01-7/31/02 term of office:

1. District 1 re-appointment of Don Billups - Skiatook
2. District 2 re-appointment of Mike Tinker - Jenks
3. District 3 re-appointment of Jim Reynolds - Broken Arrow.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181552)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Designation of Applicant's Agent submitted by the Tulsa Area Emergency Management Agency to certify that C. Michael McCool, Director of TAEMA, is authorized to provide to the State & FEMA for all matters pertaining to such Federal assistance, all information, assurances, and agreements contained within the application package. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181553)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Housemover's Bond for Robin Hausner, DBA Robin Hausner Housemovers, issued by Farmers Alliance Mutual Insurance Company of McPherson, KS. in the sum of \$2,500.00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181554)

Moved by Dick, seconded by Collins, to approve Notice & Acceptance submitted by Fiscal Office of Tulsa County Real Properties for Property Insurance & Audit Purposes. This is a listing of property owned, leased, or in use by Tulsa County; together with values at current market rate or acquisition price as of 6/30/01, excluding right-of-way & tax resale properties being held in title by Tulsa County. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181555)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, request from Hilborne & Weidman to consider & approve a Resolution relating to the incurring of indebtedness in the amount of not to exceed \$41,000,000 by the Trustees of the Tulsa County Home