

MONDAY, AUGUST 30, 1999, CONTINUED

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending September 6, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173641)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution to Designate Replacement Receiving Officer for Public Defender's Office from Cynthia McClure to R. Susie Johnson. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173642)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, resolution lowering the speed limit to 45 mph on 129th E. Ave. between 116th St. North and 126th St. North and on 129th E. Ave. between 136th St. North and 141st St. North, due to increased traffic for sports complex and new school. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173644)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, resolution lowering the speed limit from 50 mph to 40 mph on 129th E. Ave. between 126th St. North and 136th St. North, due to increased residential development, sports complex and new school. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173645)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, resolution posting 4-way stop signs at the following intersections:

1. 136th Street North & 129th East Avenue (Clerk's Misc. File No. 173646)
2. 126th Street North & 129th East Avenue (Clerk's Misc. File No. 173647)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority, waiving competitive bidding, and approving a Projects Agreement. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173648)

Moved by Selph, seconded by Collins, to approve the following requests to retain peace officer status and be designated as Peace Officers, Retired, with full rights as authorized under Title 19 O.S., Section 553 and 554:

1. Sheriff's Sergeant Tim Thompson (Clerk's Misc. File No. 173649)
2. Sheriff's Corporal Marvin McClellan (Clerk's Misc. File No. 173650)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the Environmental Review Record for FY99 Home Consortium Project Activities and 1) designate the County's Chief Executive Officer; the Chairman, and the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications; 2) make a Finding of Exemption for Administrative Costs; 3) make a Finding of Categorical Exclusion/Not Subject to CFR 58.5 for the Homebuyer Assistance activity; and 4) make a Finding of Categorical Exclusion for the Housing Rehabilitation activity. Upon roll call,