

Tuesday, February 17, 2004 - Continued

Moved by Dick, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending February 23, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

(Clerk's Misc. File No. 192029)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Grant Award from Sheriff for U21 from the Oklahoma Highway Safety Office for \$25,000 in Federal funds with no required match, to be used to target the enforcement of underage drinking laws by paying overtime to Deputies to work enforcement. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192030)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, contract documents from Engineers with Becco Contractors, Inc. for the Grading, Drainage, Surfacing & Signal Installation on 91<sup>st</sup> St. S. from Peoria Ave. to Elwood Ave. "4-To-Fix" Project for a base sum of \$443,057.50. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192031)

Moved by Dick, seconded by Collins, to approve request from Parks to establish Group User/Rental Fees & Policies for use of the Sand Springs School Pool of \$50 for the first 2 hrs, with a 2-hr minimum, plus lifeguard fees & \$15/ea. additional hour or portion thereof with admission fees of \$1.50 for swimmers age 12 & under & \$2 for swimmers age 13 & up. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192032)

Moved by Dick, seconded by Collins, to approve Request from TC Industrial Authority to consider and take separate action on the approval or disapproval of certain forms of Capital Improvements Agreements presented to this meeting in connection with Vision 2025, by and between the Tulsa County Industrial Authority, the Board of County Commissioners and the listed parties below; Authorizing the Chairman upon advice of counsel to make changes to the form of such agreements and to execute and deliver the Capital Improvements Agreements and all documents and agreements as may be necessary or required of the following:

CONTRACTING PARTY - PROJECT:

1. American Airlines, Inc. - American Airlines to be deferred.
2. City of Broken Arrow, OK - Community Center/Neihuis Park (Clerk's Misc. File No. 192033)
3. City of Jenks, OK - Downtown Neighborhood Funds (Clerk's Misc. File No. 192034)
4. City of Tulsa, OK - Mohawk Park (Clerk's Misc. File No. 192035)
5. City of Tulsa, OK - American Indian Cultural Center (Clerk's Misc. File No. 192036)
6. City of Tulsa, OK - 36<sup>th</sup> Street North (Clerk's Misc. File No. 192037)
7. City of Tulsa, OK - Route 66 (Clerk's Misc. File No. 192038)
8. City of Tulsa, OK - Downtown Neighborhood Funds (Clerk's Misc. File No. 192039)
9. City of Tulsa, OK - 61<sup>st</sup> Street (Clerk's Misc. File No. 192040)
10. City of Tulsa, OK - Midland Valley Trail (Clerk's Misc. File No. 192041)
11. City of Tulsa, OK - Arena/Convention Center (Clerk's Misc. File No. 192042)
12. Board of Regents of OK Colleges acting for and on behalf of Northeastern State Univ. - Northeastern (Clerk's Misc. File No. 192043)
13. Board of Regents of the University of OK acting for and on behalf of the Univ. of OK - University of OK (Clerk's Misc. File No. 192044)
14. City of Sand Springs, OK - Downtown Neighborhood Funds (Clerk's Misc. File No. 192045)
15. City of Sand Springs, OK - Keystone Corridor Redevelopment (Clerk's Misc. File No. 192046)
16. City of Owasso, OK - Community Center (Clerk's Misc. File No. 192047)
17. City of Owasso, OK - Downtown Neighborhood Funds (Clerk's Misc. File No. 192048)
18. City of Owasso, OK - Medical Complex (Clerk's Misc. File No. 192049)
19. City of Glenpool, OK - Downtown Neighborhood Funds (Clerk's Misc. File No. 192050)