

Monday, February 23, 2004 - Continued

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, the following Grant Applications from Sheriff:

1. to the Oklahoma Highway Safety Office requesting \$97,961.50 in Federal funds with no required match to target traffic safety issues, including speed enforcement & DUI enforcement throughout unincorporated portions of the County by paying overtime to Deputies. (Clerk's Misc. File No. 192123)
2. to the Office of Justice Programs, Violence Against Women Office requesting \$599,620 in Federal funds with no required match for the 2-year continuation program to fund 3 Deputy positions and provide for creation of a multijurisdictional taskforce to address problems related to domestic violence within the county through the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. (Clerk's Misc. File No. 192124)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Grant Award from TAEMA for Emergency Management Performance Grant (EMPG) funding in the amount of \$72,126 for Federal FY04 to assist the community toward meeting costs of the emergency management program. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192165)

Moved by Collins, seconded by Dick, to approve request from INCOG to hold a Public Hearing on 3/8/04 at 9:30 a.m. concerning an amendment to the Metropolitan Tulsa HOME Consortium Consolidated Plan for FY2001-03 to transfer \$649,000 from FY03 New Construction Elderly Housing into Housing Rehabilitation activity & Innovative Housing Initiative activity. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192125)

Moved by Collins, seconded by Dick, to consider & approve a Resolution accepting Beneficial Interest in the Tulsa County Community Hospital Authority for and on behalf of Tulsa County, Oklahoma, and appointing an initial trustee to serve thereon and to authorize execution by the Chair of related documents. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192126)

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for Tort Claim TC-2004-01 Claimant Viller M. Harwood approving payment of \$1,024.70. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192127)

Moved by Dick, seconded by Collins, to approve and authorize execution as needed, the following Agreements:

1. MIS - Laura Austin (The Lincoln Mortgage Group) for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192128)
2. MIS - P. J. Clay (Newbold & Bryan Financial) for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192129)
3. MIS - Alan Edwards for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192130)
4. MIS - Hillcrest HealthCare System for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192131)
5. MIS - Robert A. Johnson for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192132)
6. MIS - Xpress Title & Closing Services, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192133)