

MONDAY, SEPTEMBER 16, 1991, CONTINUED

call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141213)

Moved by Dick, seconded by Selph, to approve gasoline and diesel quotes as presented for the week ending September 21, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141214)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution on Disposition of Funds/Cash Fund Estimate of Needs to Sheriff's Cash Fund in the amount of \$7,380.00; from Data Prompt, Inc.. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141216)

Moved by Selph, seconded by Dick, to approve new Tulsa County Commission Districts, the boundaries of which are according to a certain map of Tulsa County provided by INCOG and filed of record in the office of the Tulsa County Clerk as a public exhibit; further, the District Attorney will be asked to rule whether a resolution describing the new District lines will also be needed according to law. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141215)

Moved by Selph, seconded by Dick, to designate the County's Chief Executive Officer, the Board Chairman, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications relating to administration of the Buford Colony improvement grant. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141217)

Moved by Selph, seconded by Dick, to make a finding of No Significant Effect on the Environment for the proposed demolitions (Buford Colony grant). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141217)

Moved by Selph, seconded by Dick, to authorize Chairman to sign the Environmental Certification (Buford Colony grant). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141217)

Moved by Harris, seconded by Selph, on behalf of Social Services, to approve a one year quote from Stuart Pharmaceuticals for Pharmaceutical Medication to be purchased through Bergen Brunswig. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141218)

Moved by Harris, seconded by Selph, to approve retired peace officer status for Robert D. McAtee. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141219)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. Sheriff with City of Tulsa for Loaned Officer Agreement: Drug Task Force (Clerk's Misc. File No. 141222)
2. Parks with Nancy Cochran dba Beau Dan's Cajun Kitchen (Clerk's Misc. File No. 141223)
3. Parks with Sherman Hawkins dba Rolling Cones (Clerk's Misc. File No. 141224)
4. Parks with Jay F. Oaks dba Jay's Smoker (Clerk's Misc. File No. 141225)
5. Sheriff with Oklahoma Department of Corrections for Prisoner Public Works Residential Service (Clerk's Misc. File No. 141220)
6. Sheriff with Department of Human Services for USDA donated foods (Clerk's Misc. File No. 141221)
7. Social Services with Department of Human Services for USDA donated foods (Clerk's Misc. File No. 141226)