

MONDAY, OCTOBER 13, 1997 CONTINUED

2. MIS with Colonial for remote access to computerized records in the Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 165596)
3. Treasurer with A HOME PAGE to develop an Internet web site. (Clerk's Misc. File No. 165597)

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

Moved by Harris, seconded by Selph, to accept quarterly report submitted by Fiscal Officer on E-911 funds for Fiscal Year 1997-98. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165598)

Moved by Selph, seconded by Harris, to approve a public hearing to be held on Monday, October 27, 1997 at 2:00 p.m. in the Tulsa County Commission Room to inform citizens of the receipt of HOME funds and how funds were spent in cities and Counties within the Metropolitan Tulsa Consortium area and authorize publication. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165599)

Moved by Selph, seconded by Harris, to approve the following actions for Environmental Review Record for FY 97 HOME Consortium Project Activities:

1. Designate the County's Chief Executive Officer, the 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
2. A Finding of Exemption for Administrative Costs
3. A Finding of Categorical Exclusion/Not Subject to CFT 58.5 for the Homebuyer Assistance activity
4. A Finding of Categorical Exclusion for the Housing Rehabilitation activity
5. A Finding of No Significant Effect on the Environment for the New Construction of Elderly Housing activity
6. Authorize Chairman to sign the Environmental Certification and the Release of Funds Request

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165600)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

1. Engineers with Van Keppel-Oklahoma for Hyster parts. (Clerk's Misc. File No. 165601)
2. Engineers with Midwestern Equipment Company for highway equipment. (Clerk's Misc. File No. 165602)
3. TC Depts. with Wrightline, Inc. for Wrightline products and equipment. (Clerk's Misc. File No. 165603)
4. Engineers with Star Headlight and Lantern Company for Star Spotlights, Rotating Beacons and Strobes. (Clerk's Misc. File No. 165604)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following inventory resolutions:

1. Inspections transferred to MIS one (1) Monitor 8513-001, one (1) CPU 8555-031 and two (2) IBM Printers. (Clerk's Misc. File No. 165605)
2. Sheriff sold one (1) 1982 Thunderbird 21' boat and one (1) 1982 Dorsey boat trailer. (Clerk's Misc. File No. 165606)

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

Moved by Harris, seconded by Selph, to approve the following requests to advertise for bids:

1. MIS - IBM Personal Computers (Clerk's Misc. File No. 165607)
2. TC Depts. - Hygiene Supplies (Clerk's Misc. File No. 165608)
3. Parks - Top Dressing Sand (Clerk's Misc. File No. 165609)
4. Parks - Radio Equipment Maintenance (Clerk's Misc. File No. 165610)
5. TC Maintenance Garages - Dodge Van and Truck Parts (Clerk's Misc. File No. 165611)
6. Building Operations - Special Plumbing Repair Kits (Clerk's Misc. File