

MONDAY, OCTOBER 14, 1996, CONTINUED

- (Clerk's Misc. File No. 161616)
30. Special Projects Fund in the total amount of \$74,221.00; H.U.D. (Clerk's Misc. File No. 161617)
 31. Special Projects Fund in the total amount of \$112.07; H.U.D. (Clerk's Misc. File No. 161618)
 32. Parking Fund in the total amount of \$16,862.04; Parking Fee Deposits (Clerk's Misc. File No. 161619)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, application for National Institute of Correction (NIC) Grant to address problems of jail overcrowding and pre-trial defendant diversion. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161620)

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

1. MIS with Shawn Curtis Davies for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 161621)
2. Parks with AT&T for two (2) additional cellular phones. (Clerk's Misc. File No. 161622)
3. Sheriff with Internal Revenue Service for their reimbursement of overtime that may incur while investigating drug cases that involve the laundering of drug money. (Clerk's Misc. File No. 161623)
4. Social Services with SODEXHO Senior Nutrition Program as a site sponsor for the Joe Station senior nutrition program. (Clerk's Misc. File No. 161624)
5. TCPFA with Fine Host Corporation for the operation of the food and beverage services as EXPO Square facilities. (Clerk's Misc. File No. 161625)

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

Moved by Harris, seconded by Selph, to approve and authorize execution, the following requests for public hearing:

1. To vacate a utility easement in Hickory Hills 5th Addition. Public hearing will be held on November 12, 1996 at 2:00 p.m. (Clerk's Misc. File No. 161626)
2. To hear on petition to enlarge the purposes and powers of Rural Water District No. 2, Tulsa County, Oklahoma (RWD No. 2). Public hearing will be held on November 18, 1996 at 9:30 a.m. (Clerk's Misc. File No. 161627)

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

Chairman declared the Public Hearing on the HOME Consortium open at 2:10 p.m. Rich Brierre and Sheri Smith, from INCOG, were present. Smith reported that \$981,000. was received for FY 95 and allocated as follows: \$480,000. for construction of elderly housing in Jenks; \$350,000. for rehab projects in Collinsville, Drumright, Bristow and Broken Arrow; \$98,100. for administrative charges and the balance of \$52,900. for first time homebuyers. Chairman asked if anyone present wished to comment. There was none. Chairman declared the Public Hearing closed at 2:15 p.m. (Clerk's Misc. File No. 161629)

Moved by Selph, seconded by Harris, to approve the following tort claims as recommended by Assistant District Attorney Fred Morgan:

1. TC 96-64, Claimant Pat Anspach \$408.90
2. TC 96-65, Claimant Kelli Whisman \$202.29

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161629)