

MONDAY, AUGUST 20, 2001 CONTINUED

2. Tulsa County Industrial Authority - Lease Agreement dated 1/28/99 related to the Authority's Promissory Note to First Bank of Owasso & other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 181903)
3. Tulsa County Industrial Authority - Projects Agreement dated 12/1/97 related to the Authority's Health Facilities revenue Bonds, Series 1997 & other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 181904)
4. Tulsa County Industrial Authority-Projects Agreement dated 4/11/95 related to the Authority's First Mortgage Lease Payment Revenue Bonds, Refunding Series 1995 & other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 181905)
5. Tulsa County Public Facilities Authority -Projects Agreement dated 12/1/92 related to the Authority's Recreational Facility Refunding Revenue Bonds, Series 1992 & other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 181906)
6. Tulsa County Public Facilities Authority -Projects Agreement dated 12/1/99 related to the Authority's Capital Improvement Revenue Bonds, Series 1999 & other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 181907)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Housemover's Bond for Claude Stamper dba Claude Stamper House Moving in the sum of \$2,500.00 for the period of 8/1/01 to 6/30/02. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181908)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Sign Contractor's Bond from Oklahoma Neon, Inc. that covers their license to construct, locate, alter & maintain signs & billboards in the amount of \$2,000.00, valid 7/22/01-7/22/02. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181909)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Quit Claim Deed to the City of Collinsville transferring right-of-way for the area containing 150<sup>th</sup> St. N. (Union St.) running between Blackjack Lane & 112<sup>th</sup> E. Ave. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181910)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Proposal from Engineers for Cititech Systems for development of a computer program to convert the location fields in the current inventory data for the Highway Department's new computer system, at a cost not to exceed \$200.00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181911)

Moved by Dick, seconded by Selph, to approve and authorize execution by the Chairman, Resolution from CC Health to adopt a resolution finding property described as Lots 8, 9 & 10, Blk 45 in the Original Town of Broken Arrow, OK, Tulsa County, State of Oklahoma, commonly known as Broken Arrow Health Center is not needed for courthouse or jail purposes and is surplus to needs of Tulsa County, OK. On advice of legal counsel, the Commissioners' Deed from CC Health conveying this property was not executed. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181912)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Commissioners' Deed from Engineers to City of Broken Arrow covering Lots 8, 9 & 10, Block 45 of Original Town of Broken Arrow, originally deeded to Tulsa County by the City of Broken Arrow. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181913)