

MONDAY, OCTOBER 26, 1998, CONTINUED

Moved by Harris, seconded by Dick, to approve the following actions for Environmental Review Record for FY 98 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 CFR 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 the Chairman to sign the Environmental Certification
7. Authorize the Chairman to sign the Release of Funds Request

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169948)

Moved by Dick, seconded by Harris, to approve name change of J. D. Young Consulting to TMS Sequoia. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169949)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Sheriff's grant application for Stop Violence Against Women Program, requesting \$102,885.04 in Federal funds to continue and expand existing program. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169950)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, an agreement for MIS with W. Wafaie Zaaza for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169951)

Moved by Dick, seconded by Harris, to approve housemoving permit #1036 issued to Claude Stamper Housemovers, Inc. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169952)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, documents for sale of County property located at Lt. 3, Blk 1, Oak Cliff Addn. to Rock Enterprise in the amount of \$10.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169953)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Highway District 2 junked Monroe Model 2810 calculator (Clerk's Misc. File No. 169954)
2. BOCC junked CD-ROM, IBM processor and color monitor (Clerk's Misc. File No. 169955)
3. MIS junked Everex Modem and obsolete software as listed. (Clerk's Misc. File No. 169956)

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

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

1. All TC Departments - Plumbing Supplies (Clerk's Misc. File No. 169957)
2. TC Maint. Garages - Miscellaneous Automotive Parts & Supplies (Clerk's Misc. File No. 169958)
3. TC Central Garage - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 169959)
4. TC Central Garage - Ford Motor Company Truck and Auto Parts (Clerk's