

MONDAY, NOVEMBER 9, 1998, CONTINUED

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, application for Local Law Enforcement Block Grant to provide money to continue crime scene technician program. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170183)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Commissioner's Deed conveying to the City of Owasso, the South 150' of the East 150' of the West 210' of the NW/4 NE/4 NE/4, Section 31-21N-14E, Owasso, Tulsa County, Oklahoma. Upon roll call, Harris, yes; Dick, yes; Selph, yes. (Clerk's Misc. File No. 170184)

Chairman called the public hearing to order at 2:20 p.m. and stated this public hearing is being held to discuss dissolution of Tulsa County Sewer Improvement District No. 6. Chairman asked if anyone was present for this public hearing. No one spoke. Commissioner Harris then discussed the proposal, stating this was only a formality. Clayton Edwards asked the Commission to take action to dissolve said District. Chairman stated the agenda needs to specifically state that action is to be taken. This item will need to be added to the next agenda and action will be taken at that time. Chairman closed meeting at 2:25 p.m. (Clerk's Misc. File No. 170185)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolutions for the following actions:

1. CASECO Manufacturing, Inc. for assistance from the Oklahoma Department of Commerce.
2. Submittal of a CDBG-EDF Application for CASECO Manufacturing, Inc. to the Oklahoma Department of Commerce.
3. Wedlake Fabricating, Inc. for assistance from the Oklahoma Department of Commerce.
4. Submittal of a CDBG-EDF Application for Wedlake Fabricating, Inc. to the Oklahoma Department of Commerce.
5. Approve Citizen Participating Plan for the CDBG-EDIF Program.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170186)

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

1. MIS with United Cellular for remainder of fiscal year. (Clerk's Misc. File No. 170187)
2. MIS with Hide and Seek Corp. for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 170188)
3. Engineers with City of Glenpool for construction of industrial access roadway and associated Highway 75 improvements. (Clerk's Misc. File No. 170189)
4. County Clerk with Frisco Title Corporation for remote access to UCC records in Tulsa County Clerk's office. (Clerk's Misc. File No. 170190)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents for sale of the following County properties:

1. Lt. 13, Blk. 3, Mann's Addn. to Doris Doyle, \$30.00 (Clerk's Misc. File No. 170191)
2. N1/2 Lts. 23 & 24, Blk. 1, Baird's Addn. Amd. to Doris Doyle, \$30.00 (Clerk's Misc. File No. 170192)
3. Lt. 6, Blk. 5, Northgate Second Addn. to Grace N. Owa, \$20.00 (Clerk's Misc. File No. 170193)
4. Lt. 19, Blk. 3, Victory Addn. to Patricia Robinson, \$10.00 (Clerk's Misc. File No. 170194)
5. Lt. 20, Blk. 3, Victory Addn. to Patricia Robinson, \$10.00 (Clerk's Misc. File No. 170195)