

(Agenda of meeting was posted in the Administration Building Lobby on July 25, 2002 at 4:20 p.m.)

MINUTES
Monday, July 29, 2002

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman, Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held on July 22, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following reports:

1. Administrative Services - Summary of Consumable Items from 5/1/02 through 6/30/02 (Clerk's Misc. File No. 185744)
2. Law Library - 2002 Inventory Report (Clerk's Misc. File No. 185745)

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

Moved by Collins, seconded by Dick to approve and authorize execution by the Chairman, Change Order from Purchasing to bid award CMF#185118 for #9A Drywall, Framing and Acoustical ceiling for the 8th & 9th Floor Renovation Project, for the following:

1. to remove 1' x 1' ceiling on 7th floor and install new grid and 2' x 2' acoustical ceiling tiles at a cost of \$11,870.00
2. to add new 2 hr. shaftwall at elevators on 8th & 9th floors at a cost of \$10,000.00

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185746)

Moved by Collins, seconded by Dick, to approve addendum from Purchasing to bid specifications for One (1) New Chevrolet Fleetside Pick-Up to correct specification from a minimum 6000 Vortec V-8 gasoline engine to a 5.3 L V-8 gasoline engine. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185747)

Moved by Collins, seconded by Dick, to approve amendment from Purchasing to sole source for Fiesta Waters of Oklahoma, LLC (CMF #184585) to reflect address and phone number change to Redtail Management Corp., 1102 N. Garnett Road, Suite 107, Tulsa, OK 74116, (918) 439-0520. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185748)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution for Publication of CZ-303/PUD-664, Owner: THT Developers, L.L.C.; Applicant: R. L. Reynolds; Location: South of the SE corner E. 96th St. N. and N. Cincinnati Ave. The application was approved 7/22/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185741)

Chairman called the public hearing to order at 9:32 a.m. and stated this public hearing is being held to discuss Petition to Vacate a Road and Voiding Easement Dedicated by Deed of Dedication Recorded in Book 3926 at Page 1199, Situated in Sec. 27, T18N, R12E, Tulsa Co., OK (CMF #185377). Chairman asked if anyone was present for this public hearing. Stephen Schuller,