

Monday, October 8, 2001 - Continued

30. Special Projects Fund (8878 CDBG Wedlake refunds) in the total amount of \$390.03. (Clerk's Misc. File No. 182414)
31. Special Projects Fund (Fed. HUD grants-new initiative) in the total amount of \$52,500.00. (Clerk's Misc. File No. 182415)
32. Special Projects Fund (8878 CDBG Wedlake refunds) in the total amount of \$390.03. (Clerk's Misc. File No. 182416)
33. Special Projects Fund (Fed. HUD grants-rehab) in the total amount of \$14,729.00. (Clerk's Misc. File No. 182417)
34. Special Projects Fund (Fed. HUD grants-HBA) in the total amount of \$1,874.00. (Clerk's Misc. File No. 182418)
35. Special Projects Fund (Admin.-Fed. grant) in the total amount of \$12,539.73. (Clerk's Misc. File No. 182419)
36. Special Projects (Fed HUD grant-HBA) in the total amount of \$5,846.00. (Clerk's Misc. File No. 182420)
37. Special Projects (Fed HUD grants-new initiative) in the total amount of \$10,000.00. (Clerk's Misc. File No. 182421)
38. Special Projects (Admin.-Fed. grant) in the total amount of \$11,903.52. (Clerk's Misc. File No. 182422)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by the Chairman, Proposal from Engineers for Belongia Consultants, Inc. to provide subsurface engineering testing for Tulsa County Bridge Project BRO-172C(188)CO for proposed bridge over Skalall Creek located on 186th St. N. west of Hwy. 75 in Skiatook, OK. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182423)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Letter of Agreement from Engineers with Tulsa District United States Army Corps of Engineers for flood mitigation studies throughout Tulsa County with a proposed cost of \$2,270,000 & proposed completion schedule of 3 years. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182424)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Grant Award from Sheriff with OK Highway Safety Office for \$48,500.00 in federal funds with no required match. Funds will be used to pay overtime for traffic enforcement functions, but does not include funds for new or additional Deputies. This grant runs thru 9/30/02. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182425)

Moved by Collins, seconded by Dick, to approve Request from INCOG for acceptance of a CDBG Grant/Loan in the amount of \$307,460.00 from the OK Department of Commerce for infrastructure improvements related to the expansion of Imperial Coffee Services, Inc. The proposed funds will be used to provide sanitary sewer service to the new Imperial Coffee project site located on Tulsa International Airport property west of Mingo Rd. and north of the Burlington Northern Railroad. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182426)

Moved by Dick, seconded by Collins, to approve request from Doyle Edge, retired deputy sheriff, to retain Peace Officer, Retired status and to keep the county issued firearm and badge contingent upon being so commissioned by Tulsa County Sheriff Stanley Glanz in accordance with Title 19, Oklahoma Statutes, §§553 and 554. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182427)