

Monday, August 12, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Housemover's Bonds:

1. Robin Hausner Housemovers issued by Farmers Alliance Mutual Insurance Company in the sum of \$2,500.00. (Clerk's Misc. File No. 185973)
2. Claude Stamper House Moving Bond #42301702 issued by Western Surety Company in the sum of \$2,500.00. (Clerk's Misc. File No. 185974)

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

Moved by Collins, seconded by Dick, to approve the following re-appointments:

1. Wayne Alberty to the Board of Adjustment with appointment to expire 9/15/04. (Clerk's Misc. File No. 185975)
2. Jerry Conrey & Robert N. Dick to the Tulsa County Home Finance Authority, with appointments to expire 9/30/07. (Clerk's Misc. File No. 185976)
3. John Herndon to Tulsa City-County Board of Health, with appointment to expire 7/31/08. (Clerk's Misc. File No. 185977)
4. Patricia Orbison to the Library Commission, with appointment to expire 7/31/05. (Clerk's Misc. File No. 185978)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Request from INCOG for execution of HOME Investment Partnership Program Grant Agreement between the Tulsa County HOME Consortium and Vintage Housing, Inc. The total development financing has been committed for development of West Oak Village, a 40 unit elderly housing development in Skiatook, OK, with construction anticipated to begin this fall. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185979)

Moved by Collins, seconded by Dick, to approve request from Personnel to participate in "Diversity Job Fair 2002" at the Tulsa Civic Center on 9/23/02. This is a cost effective way to reach candidates from diverse populations & also promote affirmative action outreach. The estimated cost to participate is \$500.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185980)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from TMAPC amending the Tulsa Metropolitan Major Street & Highway Plan, a part of the Comprehensive Plan for the Tulsa Metropolitan Area, by re-designating the Gilcrease Expressway as a Parkway from the L. L. Tisdale Parkway/Osage Expressway to Edison Ave. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185981)

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Administrative Services - Western Business Products renewal (CMF #181701) for lease of Toshiba copiers: EStudio 35 @ Election Bd., EStudio 16 @ Building Ops. engineering, 2 - Model 1730's @ Building Ops. housekeeping & Social Services Pharmacy, & Model 1360 @ Southlakes. (Clerk's Misc. File No. 185982)
2. Administrative Services - Xerox Corp. renewal (CMF #181831) of service agreements for copiers: #5034 @ Building Ops, #5028 @ Juvenile Bureau, #5028 @ Jail Liaison, #5320 @ LaFortune Pro Shop & #5314 @ Court Services (jail). (Clerk's Misc. File No. 185983)
3. Administrative Services - Xerox Corp. renewal (CMF #181915) of lease agreement for DC 230 copier in Public Defender's Office. (Clerk's Misc. File No. 185984)
4. Assessor - Bauer & Associates, Inc. for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 185985)
5. Assessor - CB Richard Ellis/Oklahoma for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 185986)