

MONDAY, DECEMBER 14, 1998 CONTINUED

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; approving the issuance of the bonds by the Authority in accordance with the provisions of Section 147 of the Internal Revenue Code of 1986, as amended; authorizing the signing off and approving of the Tefra Hearing conducted by a hearing officer of the Authority; and authorizing such other documents as may be necessary or required. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170557)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, certification letter from Sheriff for COPS More '96 Grant to buy computer equipment for use as a criminal intelligence system. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170558)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, grant award from Sheriff for STOP Violence Against Women Program. The award is for \$63,166.00 and requires local match of \$21,055. This grant is for twelve months beginning January 1, 1999 and is a continuation of program currently in place. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170559)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, stop sign placement in the Park Meadows Subdivision at the following locations:

1. On 43rd East Avenue at the intersection of 101st Street North;
2. On 43rd East Avenue at the intersection of 97th Street North;
3. On 97th Street North at the intersection of 44th East Avenue.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170560)

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

1. Building Operations with Control Systems International, Inc. - defer.
2. Sheriff with Call Rape, Inc. to increase amount to be expended by Call Rape, Inc. by an additional \$1,500.00. (Clerk's Misc. File No. 170561)
3. Board of County Commissioners with INCOG for administration of new FY 1998 Community Development Block Grant/Loan project. (Clerk's Misc. File No. 170562)
4. MIS with Fidelity National Tax Service for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 170563)

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

Moved by Dick, seconded by Harris, to approve the District Attorney's recommendation for the following Tort Claims:

1. TC 98-73 Claimant: Brenda Ridenour - denied
2. TC 98-74 Claimant: Perry McGehee - denied
3. TC 98-75 Claimant: Michael D. Roberts - \$2,496.49
4. TC 98-86 Claimant: Nita Turner - \$374.50

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170564)