

Monday, October 22, 2001 - Continued

Moved by Collins, seconded by Dick, to approve request from INCOG to hold Public Hearing for Metropolitan Tulsa HOME Consortium Annual Performance Report on 10-29-01 at 9:30 a.m. and authorize publication of public hearing notice to allow citizens an opportunity to review the Consortium's performance during the past fiscal year. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182540)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Resolutions from Engineers:

1. Declaring section line right-of-way open on S. Garnett between 201st St. S. & 211th St. S., 49.5' wide & 5,280' in length, as requested by The Trust Company of OK, agent for George L. & Wanda Brown Revocable Trust and Mr. & Mrs. James Allison. (Clerk's Misc. File No. 182541)
2. Declaring section line right-of-way open on N. Peoria Ave. running south of State Highway 20, 33' in width for a distance of 3,960', to allow Mr. & Mrs. Larry Dedmon access to their property. (Clerk's Misc. File No. 182452)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Quit Claim Deed from Engineers to Owners of Record of County Tax Deed issued in 1992 clarifying the area reserved for street right-of-way. This deed more specifically describes the Road Easement reserved in the deed dated 8/17/92 and filed 8/28/92 and recorded in Book 5431 Page 712 in the Tulsa County Clerk's records. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182543)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Grant Application from Chandler Park to 2002 Youth Garden Grants Program, National Gardening Association in South Burlington, VT, for continued development of the area north of the swimming pool between the upper & lower levels of the park. Chandler Park Advisory Council will pay \$10.00 administration fee & the Park Council will administer grant monies. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182544)

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

1. Board of County Commissioners - Rex Playground Equipment for concept, design and installation of play units to be constructed in county parks from proceeds of *4-to-Fix-the-County* funding, per 8/20/01 (CMF#181896) approval. (Clerk's Misc. File No. 182545)
2. Court Services - OK Dept. of Public Safety (DPS), State Administrator of the OK Law Enforcement Telecommunications Systems (OLETS) Division for computer access to the OLETS for exchange of criminal justice information. (Clerk's Misc. File No. 182546)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids:

1. Building Ops - Sale of Used Kitchen Equipment (Clerk's Misc. File No. 182547)
 2. TC Departments - Cleaning Pads (Clerk's Misc. File No. 182548)
 3. TC Departments - Misc. Supplies, Floor Maint. Pads & Trash Can Liners (Clerk's Misc. File No. 182549)
 4. TC Departments - Mops, Brushes and Brooms (Clerk's Misc. File No. 182550)
 5. TC Departments - Receptacles (Clerk's Misc. File No. 182551)
- Bids to be opened on 11/5/01 at 9:30 a.m.

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