

MONDAY, DECEMBER 4, 2000 CONTINUED

Sheila Johnson. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178804)

Moved by Selph, seconded by Dick, to approve Housemoving Permit #1134, issued to Claude Stamper Housemovers, Inc. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178805)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Sign Contractor's Bond for Stokely Outdoor Advertising, Inc., issued by Travelers Casualty & Surety Company of Hartford, Connecticut, in the amount of \$2,000.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178806)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the grant award for STOP Violence Against Women Grant program, allowing it to continue for one more year. The award is for \$55,933.00 in federal funds, with a required match of \$18,645.00; funds will pay for two Deputies currently working the project to educate the public against sexual assault and domestic violence. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178807)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the Authorization to Sign Project Documents form. These forms give the specified personnel the ability to sign financial and programmatic reports for the STOP Violence Against Women Grant program. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178808)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, INCOG Request for the Environmental Review Record for FY2000 HOME Consortium Project Activities and requiring the following actions:

1. Designate the County's Chief Executive Officer, the Chairman, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications.
2. Make a Finding of Exemption for Administrative Costs.
3. Make a Finding of Categorical Exclusion/Not Subject to CFR 58.5 for the Homebuyer Assistance activity.
4. Make a Finding of Categorical Exclusion for the Housing Rehabilitation activity.
5. Make a Finding of No Significant Effect on the Environment for the New Construction of Elderly Housing activity.
6. Authorize the Chairman to sign the Environmental Certification.
7. Authorize the Chairman to sign the Release of Funds Request.

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178809)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Request by INCOG to Approve Agreement with the City of Bixby to exempt from collection for a period of five years any increase in ad valorem taxation by Tulsa County on all real property and improvements located within the City of Bixby Tax Incentive District #1 created pursuant to 62 O.S. Supp 1999, § 850 et seq. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178810)

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

1. Assessor with City of Tulsa/Utility Service [Appendix A-6] for License for two (2) CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 178811)