

Monday, July 7, 2003 - Continued

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending July 14, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189533)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Grant Application from Sheriff from the U.S. District Attorney's Office of the Northern District of Oklahoma for Project Safe Neighborhoods in the amount of \$98,903.00 over a two year period to fund one Deputy position, with no required match. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189514)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, request from District Attorney for approval and execution of the joint "Release of Easement" with the City of Jenks for a strip of land 80' wide for right-of-way for highway purposes in Lot 4 in the NE/4 of Sec. 19, T18N, R13E; Tulsa County, OK. Complete legal description is on file in the County Clerk's office. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189534)

Moved by Dick, seconded by Miller, to approve request from Fiscal Office to accept and file Tulsa County Fixed Assets Register listing property owned, leased, or in use by Tulsa County; together with values at current market rate or acquisition price as of 6/30/03, excluding right-of-way & tax resale properties presently being held in title by Tulsa County. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189535)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, a Resolution Ratifying & Affirming Projects Agreement between the Board of County Commissioners and Tulsa County Public Facilities Authority entered into on 6/16/03. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189536)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, an Amended and Restated Resolution levying & imposing a Use Tax in Tulsa County on the storage, use or other consumption of tangible personal property used, stored or consumed within Tulsa County in accordance with the provisions of 68 O.S. 2001, §1411, as amended. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189537)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, the following items, after hearing from the audience:

1. Consider & approve a Resolution authorizing and directing the calling and holding of a special election in Tulsa County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said County the question of levying and collecting a forty percent (40%) of one percent (1.0%) sales tax for the purpose of Promoting Economic Development within Tulsa County, Oklahoma, and/or to be applied or pledged toward the payment of principal & interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of Tulsa County for such purpose; providing ballot title; providing for notice to Tulsa County Election Board, polling places and conduct of such election; and providing for commencement and duration of such sales tax. (Clerk's Misc. File No. 189538)