

MONDAY, JANUARY 13, 1997, CONTINUED

27. Debt Service Fund in the total amount of \$1,278,451.32 (AdValorem Taxes, Current Year) (Clerk's Misc. File No. 162601)
28. Sales Tax Fund in the total amount of \$2,120,747.45 (State Tax Commission) (Clerk's Misc. File No. 162602)

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

Moved by Harris, seconded by Selph, to approve adoption and execution by Chairman, Resolution relating to the incurring of indebtedness not to exceed \$70,000,000. by the Trustees of the Tulsa County Criminal Justice Authority; approving such documents as may be necessary or required. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162603)

Moved by Selph, seconded by Harris, to approve re-appointment of Ms. Betty Box and Mr. Ed Williams to the Tulsa County Park Board. Their terms will end on December 31, 2000. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162604)

Moved by Selph, seconded by Harris, to approve adoption and execution of a Resolution amending the Tulsa County Road System by adding the following described roads:

1. DISTRICT TWO: a) 177th West Avenue running North from 41st Street South for 4,620 feet (0.875 mi.); b) 32nd Street South running East from 177th West Avenue for 1,178 feet (0.223 mi.)
2. DISTRICT THREE: 140th East Avenue running South from 111th Street South for 2,640 feet (0.50 mi.)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162605)

Moved by Selph, seconded by Harris, to approve Public Hearing for Local Law Enforcement Block Grant (LLEBG) for January 27, 1997 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162606)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution authorizing application for Rural Economic Action Plan Grant from Indian Nations Council of Governments (INCOG). Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162607)

Moved by Selph, seconded by Dick, to approve Adoption of Subsidy Layering Guidelines for Tulsa County HOME Consortium as recommended by INCOG. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162608)

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

1. MIS with Aabaco Mortgage Services for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 162609)
2. MIS with Family Home Cleaning for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 162610)
3. INCOG with Vintage Housing Inc for construction of elderly housing in the city of Coweta for the HOME Program. (Clerk's Misc. File No. 162611)