

Monday, August 26, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Amendments to Tulsa County Road System:

- 1. in District 1 for addition of E. 41st St. S. running east from 145th E. Ave. for approx. 2,640' (0.500 mi.) (Clerk's Misc. File No. 186108)
- 2. in District 3 for deletion of S. 193rd E. Ave. running south from 101st St. S. to 158th St. S., approx. 30,624' (5.800 mi.) (Clerk's Misc. File No. 186109)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending September 2, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186110)

Moved by Dick, seconded by Collins, to approve request from District Attorney for denial of claim for inmate medical services by Hillcrest Hospital for Troy Lee Smith in the amount of \$634.50. The District Attorney recommends denial because the statute of limitations for claims of this nature ran out on 5/4/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186111)

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

- 1. for funding for Tulsa County's Dialog 2025 process in the amount of \$100,000 for consultant contracts and other expenses to operate the program. (Clerk's Misc. File No. 186112)
- 2. for approval of the HOME Grant Agreement for FY2002 in the amount of \$1,310,000.00 and authorize execution by the Chairman. (Clerk's Misc. File No. 186113)

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

Moved by Collins, seconded by Dick, to approve request from Personnel for Educational Review Board Recommendations of tuition reimbursements, not to exceed \$5,767.41 for payment from the General Govt. Account. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186114)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from CC Health to Designate New Receiving Officer, naming Barbara Clark, with authority to receive authorized purchases. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186115)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from District Attorney to Designate Replacement Requesting Officer, naming James E. Brandon to replace Stephen L. Sewell, with authority to make requisitions. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186116)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, Resolution from Engineers for posting a speed limit of 25 mph on 104th E. Ave. running north of 156th St. N. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186117)