

MONDAY, DECEMBER 18, 2000 CONTINUED

residents. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178967)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, resolution from Engineers ordering placement of 4-way stop sign at the intersection of 97th E. Ave. & 106th St. N., due to significant increase in accident rate & traffic count. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178969)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, subject to approval of Tulsa County Industrial Authority, resolution relating to incurring of indebtedness by the Trustees of the TCIA; authorizing a sales tax agreement, and other documents as may be necessary or required. TCIA has determined to incur indebtedness in the aggregate amount of \$6,000,000.00 to operate a County-wide flood mitigation program; to improve selected Tulsa County roads and to widen to four lanes 76th St. N. beginning at Sheridan Rd. east to Owasso City Limits; funding capital improvements at each of the Tulsa County Parks; and funding phase two of Expo Square's Master Plan. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178930)

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

1. MIS with R & R Real Estate Investments for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 178970)
2. Engineers with Cherokee Industrial District Road Project for roadway construction of four-lane 66th St. N. from Hwy. 75 to Lakewood Ave. and Lakewood Ave. from 66th St. N. to 76th St. N., in amt. of \$1,169,662.50. This project is funded from the OK Dept. of Transportation Industrial Access program. (Clerk's Misc. File No. 178971)
3. INCOG with Vintage Housing, Inc. for TC HOME Consortium for development of Autumn Park, a 40 unit elderly housing development in the City of Bixby at an estimated cost of \$3,093,900.00. (Clerk's Misc. File No. 178972)
4. Sheriff with Union Public Schools for Tulsa County Sheriff's Office to provide certified uniformed Deputies to perform School Resource Officer functions at Union locations & during hours designated in this contract. This contract is to terminate 06/30/01. (Clerk's Misc. File No. 178973)
5. TAEMA with The State of OK Dept. of Civil Emergency Management for the sub-grant of a portion of the funds awarded to the State of Oklahoma under the FEMA's Emergency Management Performance Grant program. (Clerk's Misc. File No. 178974)

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

Moved by Dick, seconded by Selph, to approve the following request to advertise for bids:

1. Sheriff - New Emergency Equipment for 2001 Crown Victoria Pursuit Vehicles (Clerk's Misc. File No. 178975)
Bids to be opened on 1/2/01 at 9:30 a.m.

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. County Clerk transferred HP Laserjet printer to Budget Board (Clerk's Misc. File No. 178976)
2. County Clerk - stricken
3. Juvenile Bureau junked VCR to Building Operations. (Clerk's Misc. File No. 178977)
4. Highways Dist III junked Amana window air conditioner & Carrier air conditioner & heating unit. (Clerk's Misc. File No. 178978)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the sole source designation from District Attorney to Tulsa County Bar Association Legal Placement Service for providing positions for all types of placement in the law office. (Clerk's Misc. File No. 178979)