

BOCC Minutes - January 21, 1997 (continued)

Engineers with Shelton Martin notations assigned to the project. The amount of \$49,289.94 to be paid to the amount of \$49,289.94.

042 epoxy paint \$13.10/gal; and 6700-002-015 epoxy catalyst \$13.10/gal. (Clerk's Misc. File No. 162670)

2. For paper products to rescind James River #920 roll toweling from Tucker Janitorial Supply and award to Napco at \$21.04 per case; and to add James River #55412 roll toweling to Tucker Janitorial Supply at \$21.40 per case. (Clerk's Misc. File No. 162671)

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

Moved by Harris, seconded by Selph, to rescind sole source designation for Tecumseh parts and service from Mico Engines and redesignate to Original Equipment, Inc. (OEI), currently their authorized distributor in Tulsa and most of Oklahoma. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162672)

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes for week ending January 27, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162673)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Updated 5-Year Highway Improvement Plan. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162674)

Moved by Harris, seconded by Selph, to approve re-appointment of Gail Carnes to the Tulsa Metropolitan Area Planning Commission for a three year term ending January 18, 2000. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162675)

Moved by Selph, seconded by Harris, to approve the following actions for Environmental Review Record for FY 96 Home Consortium Project Activities:

1. Designate the County's Chief Executive Officer, the Chairman, the certifying officer under the National Environment 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, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162676)

Moved by Harris, seconded by Dick, to approve and authorize execution of Warrant of Attorney to confess judgment in Court Case #CJ92-2650, Yarber vs. BOCC in the amount of \$8,000. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162677)

Moved by Selph, seconded by Harris, to approve the following tort claims as recommended:

1. TC 97-2, Claimant: Michelle Philpott in the amount of \$261.54.
2. TC 97-3, Claimant: Cindy Casey in the amount of \$1,200.00.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162678)

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