

MONDAY, JANUARY 8, 1996 CONTINUED

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following actions regarding the Rockwell CDBG Economic Development Project:

- 1) Designate the County's Chief Executive Officer Robert N. Dick, Chairman, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process;
- 2) Make Finding of No Significant Impact on the Environment for the Rockwell ED Ramp Improvement Project;
- 3) Authorize Chairman to sign the Environmental Certification and Request for Release of Funds Request.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158699)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for January, 1996 in the amount of \$2,454,427.16. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158700)

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

1. Engineers with Thompson's Peach Orchard to adopt the area of roadway on 51st Street South from Skyline Drive east to 65th West Avenue. (Clerk's Misc. File No. 158701)
2. Juvenile Bureau with William Cooper, PH.D., for psychological evaluations of juveniles. (Clerk's Misc. File No. 158702)
3. Juvenile Bureau with John Kline for consultant services to test and inspect fire equipment. (Clerk's Misc. File No. 158703)
4. CC Health with Various Vendors for their respective services and products. (Clerk's Misc. File No. 158704)
5. Parks with Tulsa Orthopedic Rehabilitation Center, Inc. for use of their swimming pool for therapeutic purposes. (Clerk's Misc. File No. 158705)
6. Parks with Safety Kleen Corp. for parts cleaner equipment. (Clerk's Misc. File No. 158706)

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

Moved by Selph, seconded by Harris, to approve Educational Review Board recommendations for tuition reimbursements in an amount not to exceed \$5,045.59 to be paid from General Government Account. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158707)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Resolutions deleting streets from the Tulsa County Road System for all districts resulting from annexations by Sand Springs, Owasso and Broken Arrow. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158708)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, the following documents for sale of County properties:

1. Lot 8, Blk 4, Berry-Hart Addn. for \$605.00 to John D. &/or Jackie Tompkins. (Clerk's Misc. File No. 158709)
2. Lot 12, Blk 2, Henshaw Addn. for \$401.00 to Joyce A. Brown. (Clerk's Misc. File No. 158710)
3. Lot 13, Blk 2, Henshaw Addn. for \$201.00 to Joyce A. Brown. (Clerk's Misc. File No. 158711)
4. Lot 18, Blk 2, Henshaw Addn. for \$120.00 to Ted &/or Jessie Parks. (Clerk's Misc. File No. 158712)
5. E/2 Lot 20, Blk 2, Henshaw Addn. for \$105.00 to Ted &/or Jessie Parks. (Clerk's Misc. File No. 158713)
6. Lot 21, Blk 2, Henshaw Addn. for \$180.00 to Ted &/or Jessie Parks. (Clerk's Misc. File No. 158714)
7. Lot 10, Blk 4, Victory Addn. for \$11.00 to Joyce A. Brown. (Clerk's Misc. File No. 158715)
8. Lot 11, Blk 4, Victory Addn. for \$41.00 to Joyce A. Brown. (Clerk's Misc. File No. 158716)