

Monday, May 17, 2004 - Continued

11. TC Departments - First Aid Kits to Ever Ready First Aid and Medical Supply Corp., the only bid received but within projected cost of the items listed. This award is for 1 year beginning 5/29/04. (Clerk's Misc. File No. 193115)

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

Moved by Dick, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending May 24, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193116)

Moved by Dick, seconded by Collins to approve Appointment from TMAPC of Steve Bradshaw as Trustee to the River Parks Authority to serve a 3-year term beginning 4/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193117)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Grant Applications from the Sheriff:

1. for 2004 State of Oklahoma State Homeland Security Program (SHSP) in the amount of \$68,090.10 for response equipment with no required match. (Clerk's Misc. File No. 193118)
2. for 2004 State of Oklahoma Law Enforcement Terrorism Prevention (LETP) in the amount of \$187,900.00 for a target hardening program at the Dave Faulkner Building and the County Courthouse with no required match. (Clerk's Misc. File No. 193119)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Letter Of Engagement between the Board of County Commissioners and Cinnabar Environmental Services for Phase I Environmental Site Assessment on the convenience store location adjacent to O'Brien Park with a proposed service fee of \$1,750. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193120)

Moved by Dick, seconded by Collins, to approve request from James C. Orbison with Riggs, Abney, Neal, Turpen, Orbison & Lewis to consider and take separate action on the approval or disapproval of certain forms of Capital Improvements Agreements regarding the Projects listed below, presented to this meeting in connection with Vision 2025, by and between the Tulsa County Industrial Authority and the Board of County Commissioners; Authorizing the Chairman upon advice of counsel to make changes to the form of such agreements and to execute and deliver the Capital Improvements Agreements and all documents and agreements as may be necessary or required:

1. Skiatook Downtown/Neighborhood Funds Project (Clerk's Misc. File No. 193121)
2. Sperry Downtown/Neighborhood Funds Project (Clerk's Misc. File No. 193122)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair as needed, the following actions:

1. Designate the County's Chief Executive Officer, the Chairman, certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications.
2. Make a Finding of No Significant Effect on the Environment for the New Construction of 9 Single Family homes in Bartlesville.
3. Authorize the Chairman to sign the Environmental Certification.
4. Authorize the Chairman to approve the Release of Funds Request.

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193123)