

Tuesday, September 03, 2002 - Continued

on "4-to-Fix" Project 51.0-60.0, at a cost of \$33,308.23. Upon roll call, Collins, yes; Dick, yes.

Motion carried. (Clerk's Misc. File No. 186188)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Proposal from Engineers for Cititech Systems to modify a section of the current Highway Dept. software system at a cost not to exceed \$900.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186189)

Moved by Collins, seconded by Dick, to approve Request from Fiscal Office for Sheriff's office to purchase 23 hand held digital radios (\$3,339 ea.) & 50 batteries for the radios, as well as 23 remote speaker mikes & 6 digital mobile units, for an estimated total cost of \$99,334.00. This is necessary to upgrade the city dispatcher. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186190)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, request from INCOG for Environmental Review Record for FY2001 HOME Consortium Innovative Housing Activity, the following items:

1. Designate the County's Chief Executive Officer, the Chairman, the 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 7 Single Family homes in Bristow.
3. Authorize the Chairman to sign the Environmental Certification.
4. Authorize the Chairman to sign the Release of Funds Request.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186191)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Approval of Grant Award from Sheriff from the Office of Justice Programs, Violence Against Women Office, in the amount of \$599,620.00 in Federal funds with no required match. This is a 2-year program that provides funding for 3 new Deputies in the Sheriff's Office, 1 new position with the District Attorney's Office, 1 position at Domestic Violence Intervention Services (DVIS) & provides for the creation of a multijurisdictional taskforce for domestic violence problems in the County. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186192)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from Engineers ordering certain maximum vehicle speed limits on Tulsa County Highway System, increasing the speed limit on 121st St. S. between Peoria Ave. & Hwy. 75 from 40 to 45 mph, as requested by the City of Jenks Police Dept. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186193)

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Admin. Services - Xerox Corporation renewal of CMF #182021 for DC-340 copier at Juvenile Detention for FY2002-03. (Clerk's Misc. File No. 186194)
2. Admin. Services - Xerox Corporation renewal of CMF #181916 for Xerox 5855 DC-220 copier at Social Services & DC-230 copier at Parks for FY2002-03. (Clerk's Misc. File No. 186195)
3. Admin. Services - Xerox Corporation renewal of CMF #182020 for DC-230 copier in Court Services for FY2002-03. (Clerk's Misc. File No. 186196)