

TUESDAY, DECEMBER 26, 2000 CONTINUED

3. Sheriff Stanley Glanz to INCOG Board of Directors with Chief Jim Helm as his alternate - appointment will expire 12/31/02. (Clerk's Misc. File No. 179050)
4. Mr. Dennis Semler to INCOG Board of Directors - appointment will expire 12/31/02. (Clerk's Misc. File No. 179051)
5. Mr. Bernie Wagner to INCOG Board of Directors - appointment will expire 12/31/02. (Clerk's Misc. File No. 179052)
6. Dr. Michael C. Foster to the Long-Term Care Management Authority; appointment expires 12/31/03. (Clerk's Misc. File No. 179053)
7. Mr. Doyal Knowles to the Long-Term Care Management Authority; appointment expires 12/31/03. (Clerk's Misc. File No. 179054)
8. Mr. Ed McFarland to the Airport Zoning Board - appointment will expire 12/31/01. (Clerk's Misc. File No. 179055)
9. Mr. Jack Seay to the Airport Zoning Board - appointment will expire 12/31/01. (Clerk's Misc. File No. 179056)
10. Ms. Cindy Martin to the Greater Tulsa Area Indian Affairs Commission - appointment will expire 12/31/02. (Clerk's Misc. File No. 179057)
11. Mr. James C. Orbison to Tulsa County Public Facilities Authority - appointment will expire 12/31/02. (Clerk's Misc. File No. 179058)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Grant Application for Parks from Oklahoma Trails for purchase & installation of new footbridge for Haikey Creek Park trail. This is part of the 4 To Fix the County project list. The Grant request is \$40,000.00, with a cash match of \$30,577.75, and in-kind match of \$19,000.00, for a total of \$89,577.75. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179059)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, grant award for Sheriff from OK Highway Safety Office. This award is for \$100,000.00 in federal funds with a required match of \$10,738.00 to pay for formation of motorcycle traffic enforcement unit, including funds to purchase 2 motorcycles, communications equipment, & radar units, plus funds for overtime. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179060)

Moved by Selph, seconded by Dick, to approve Tort Claim #TC 2000-65, Claimant: Jimmy B. Wheat - \$279.12 - APPROVED. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179061)

Moved by Selph, seconded by Dick, to approve request to set public hearing for 1/29/01. Charles A. Sittler is asking to establish a cemetery, per Title 8, Chapter 7 of OK State Statutes at 5617 S. 65th W. Ave. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179062)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, resolution from Juvenile Bureau to Designate Replacement Receiving Officer - Melisa Dooley to replace Susan Neil. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179063)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution from TC Home Finance Authority relating to the incurring of indebtedness in the amount of not to exceed \$55,000,000 by the Trustees of TCHFA; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto and related matters. This program will provide funds to persons or families within Tulsa County, OK, to finance the acquisition of safe, sanitary and adequate owner-occupied residential housing upon reasonable terms. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179064)