

Monday, July 21, 2003 - Continued

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following resolutions from Engineering:

1. to place a 3-way stop sign at the intersection of 76<sup>th</sup> St. N. and 145<sup>th</sup> E. Ave. (Clerk's Misc. File No. 189719)
2. to lower the speed limit to 40 mph on 201<sup>st</sup> St. S. from Highway 75 to Peoria. (Clerk's Misc. File No. 189720)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, request from Hilborne & Weidman to consider and adopt a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, waiving competitive bidding and authorize the sale of the bonds at a discount; approving a bond purchase agreement; approving the issuance of the bonds by the Authority in accordance with the provisions of §147 of the Internal Revenue Code of 1986, as amended; authorizing the signing off and approving of the TEFRA hearing conducted by a hearing officer of the Authority; and authorizing such other documents as may be necessary or required. The indebtedness is to be in the principal amount of not to exceed \$9,750,000.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189721)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Resolutions to Designate Replacement Receiving Officers:

1. Highways - for name change only of the Receiving Officer for Highway Construction Division from Gina Hopkins to Gina Johnson. (Clerk's Misc. File No. 189722)
2. Highways - to Designate replacement Receiving Officer for Highway Maintenance District #2 naming Irene Creek to replace Ken Emigh with authority to receive authorized purchases. (Clerk's Misc. File No. 189723)
3. Social Services - to designate replacement Receiving Officer, naming Lisa Adams to replace Jacqueline Miller Washington (during absence only) with authority to receive authorized purchases. (Clerk's Misc. File No. 189724)
4. Social Services - to designate replacement Receiving Officer, naming Jacqueline Miller Washington to replace Kolleen Korthals with authority to receive authorized purchases. (Clerk's Misc. File No. 189725)

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

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

1. Law Library - J.D. Young Company for renewal of CMF #186314 (original contract was signed 8/3/98, but was not assigned a CMF number) for 2003-04. (Clerk's Misc. File No. 189726)
2. MIS - First Priority Bank for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189727)
3. MIS - IBM Corporation for renewal of CMF #117989. (Clerk's Misc. File No. 189728)
4. MIS - LBT, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189729)
5. MIS - Stonebridge Property Solutions, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 189730)
6. Parks - Melissa McCorkle - for services of Tennis Professional at LaFortune Tennis Center; to be paid a stipend of \$1,666.67 a month, total \$20,000 per year. (Clerk's Misc. File No. 189731)
7. Parks - Oklahoma Arts Council for a grant to help fund entertainment for the 1<sup>st</sup> Friday concert series held at "Gardens of LaFortune" on the first Friday of every month from May to September. (Clerk's Misc. File No. 189732)
8. Social Services - U.S. Dept. of Health & Human Services (DHHS) Federalwide Assurance (FWA) for the Protection of Human Subjects for Domestic (U.S.) Institutions for activities related to human subject research. (Clerk's Misc. File No. 189733)