

Monday, December 10, 2001 - Continued

29. Haikey Creek Levee (10/01 int-gen. acct.) in the total amount of \$275.18. (Clerk's Misc. File No. 183082)
30. Sales Tax Fund (Jail Tax-OTC) in the total amount of \$2,488,895.78. (Clerk's Misc. File No. 183083)
31. Sales Tax Fund (Use Tax-OTC) in the total amount of \$167,925.95. (Clerk's Misc. File No. 183084)
32. Special Projects Fund (HUD Fed. HBA grants) in the total amount of \$2,000.00. (Clerk's Misc. File No. 183085)
33. Special Projects Fund (HUD Fed. HBA/rehab. grants) in the total amount of \$25,250.00. (Clerk's Misc. File No. 183086)
34. Special Projects Fund (Business & Ind. devel. Corp. refund) in the total amount of \$390.03. (Clerk's Misc. File No. 183087)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Notice of Intent from INCOG to acquire Osage Railroad right-of-way from 56<sup>th</sup> St. N. to Osage County line north of Sperry as part of the system of planned multi-use trails to serve our metropolitan area. Funding for the trail development in the Tulsa County portion is estimated at \$670,000.00 and is to be pursued through Federal Transportation Enhancement Program, the Recreational Trails Program and other public and private sources. It is anticipated that necessary matching funds would be provided by Tulsa County Parks Dept. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183088)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, request from Engineers of the Updated 5-Year Highway Improvement Plan, as required by the ODOT, for the expenditure of Highway funds administered by ODOT. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183089)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Resolutions from Hilborne & Weidman:

1. Consider & adopt a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority, approving a purchase contract and waiving competitive bidding with respect thereto and approving other documents as may be necessary or required. (Clerk's Misc. File No. 183090)
2. Consider & approve a resolution relating to the incurring of indebtedness in the amount of not to exceed \$80,000,000 by the Trustees of the Tulsa County Home Finance Authority; authorizing the sale of revenue bonds; waiving competitive bidding with respect thereto & related matters. (Clerk's Misc. File No. 183091)

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

Moved by Collins, seconded by Dick, to approve District Attorney's recommendations for the following Tort Claims:

1. TC-2001-68, Claimant: Phil Sheaffer - APPROVED \$886.33.
2. TC-2001-70, Claimant: Cindy Workman - APPROVED \$129.50.
3. TC 01-71 Claimant: Janet Hyatt - APPROVED \$301.70.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183092)

Moved by Dick, seconded by Collins, to approve request of settlement and Warrant of Attorney signed authorizing Gordon W. Edwards to execute settlement documents in Johnson, et al., v. Board of County Commissioners, Tulsa County Tort Suit Case #CJ-2000-626. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183093)