

Monday, June 21, 2004 - Continued

Moved by Collins, seconded by Dick, to approve request from INCOG to adopt the Metropolitan Tulsa HOME Consortium FY 2004-06 Consolidated Plan and the Annual Action Plan for FY 2004 and authorize its submittal to HUD by 6/16/04. Allocations for project activities are: Consortium HOME Funds in the amount of \$1,436,442 and City of Broken Arrow CDBG Funds in the amount of \$468,000. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 193537)

Moved by Collins, seconded by Dick, to approve request from Personnel of Voluntary Pre-Tax Benefit Account Plan for FY 2004-05 to be filed in accordance with Section 125 of the Internal Revenue Code. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 193538)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, Resolution ordering approval of plats and authorizing filing of the Woodberry Farms plat which meets requirements under Title 19 O.S., §288.1 for filing with the County Clerk. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 193540)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, waiving competitive bidding and authorizing 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 Section 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. This is in regards to Asbury Square, a multi-family residential rental housing facility project. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 193541)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, the following Resolutions from the Treasurer:

1. to set Non-Payable Warrant Interest Rate on all warrants & all evidences of indebtedness directed to the Treasurer of Tulsa County for payment fixed at 3.1% per annum from & after the date of its registration by the Treasurer of Tulsa County when there is no cash on hand to pay the same when presented for registration. (Clerk's Misc. File No. 193542)
2. designating certain Banks in Tulsa County as official depositories for Tulsa County funds. The complete list of 40 authorized banks is on file in the County Clerk's office. (Clerk's Misc. File No. 193543)

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

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for Tort Claim TC-2004-13, Claimant Kris Chander, approving payment in the amount of \$1,389.26. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 193544)

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

1. Assessor - Cole Layer Trumble Company for renewal of CMF #172443 for FY 2004-05 which covers service/support for the Computer Assisted Mass Appraisal (CAMA) system. (Clerk's Misc. File No. 193545)
2. Board of County Commissioners - Dept. of Corrections for Community Sentencing Service for Restrictive Housing Jail Government Providers effective thru 6/30/05. (Clerk's Misc. File No. 193546)