

Monday, December 17, 2001 - Continued

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

Moved by Selph, seconded by Collins, to approve and authorize execution, by the Chairman, Resolution for Publication of CZ-293, Coy Ward, Owner/Applicant, Location: SE/C State Hwy 51 West & Campbell Creek Road-Application was approved 12/10/01. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183130)

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending December 24, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183144)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Grant Application from Parks for purchase and installation of new footbridge for Haikey Creek Park trail as part of "4-To-Fix" the County. The grant request is for \$75,000.00 & the County's contribution will be \$28,942.00, for a total project cost of \$103,942.00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183145)

Moved by Dick, seconded by Collins, to approve the following Re-Appointments:

1. to Airport Zoning Board - Ed McFarland and Jack Seay for one-year terms ending 12/31/02. (Clerk's Misc. File No. 183146)
2. to Tulsa County Public Facilities Authority - Robert L. Parmele, with term expiring 12/31/03. (Clerk's Misc. File No. 183147)

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, Administrative Services Agreement from INCOG with OK Dept. of Commerce, State of Oklahoma, for Community Development Block Grant 10010 CDBG ED 01, for the purpose of constructing a new sanitary sewer main to serve the new facility for Imperial Coffee Service at the Tulsa International Airport, to remain in effect through the "Funding Period", including extensions. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183148)

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

1. MIS - Bank of Oklahoma, N.A. for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183149)
2. MIS - Guy Engineering Services, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183150)
3. MIS - Jim Welsh Co. for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183151)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids:

1. Board of County Commissioners - Escalator Assemblies (Clerk's Misc. File No. 183152)
 2. CC Health - X-Ray Maintenance and Repair Services (Clerk's Misc. File No. 183153)
 3. TC Maintenance Garages - Automotive Batteries (Clerk's Misc. File No. 183154)
- Bids to be opened on 1/7/02 at 9:30 a.m.

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