

Tuesday, July 6, 2004 - Continued

Moved by Collins, seconded by Dick, to approve the following appointments submitted by

Commissioner Collins:

1. Jill Willey to the Community Action Project of Tulsa with appointment to be effective immediately and to expire 7/1/07. (Clerk's Misc. File No. 193807)
2. Stan Sallee, Mayor of Collinsville, to the Tulsa County Criminal Justice Authority representing District 1, with appointment to be effective immediately and to expire 7/31/05. (Clerk's Misc. File No. 193808)

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

Moved by Collins, seconded by Dick, to approve the following appointments submitted by

Commissioner Miller:

1. Paul Wilkening to the Metropolitan Environmental Trust with term to expire 12/31/05. (Clerk's Misc. File No. 193809)
2. Charles Campbell from Glenpool District 2 and Richard Carter from Broken Arrow District 3 to the Tulsa County Criminal Justice Authority, with terms to expire 7/1/07. (Clerk's Misc. File No. 193810)

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

Moved by Collins, seconded by Dick, to approve the following re-appointments submitted by

Commissioner Miller:

1. Mercedes Ellis to the Community Action Project of Tulsa with term to expire 7/1/07. (Clerk's Misc. File No. 193811)
2. Judy Randle to the Library Commission with term to expire 7/1/07. (Clerk's Misc. File No. 193812)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair,

Housemover's Bond for Robin Hausner dba Robin Hausner Housemovers, as principal and Farmers Alliance Mutual Insurance Co. of KS, as surety, in the amount of \$2,500.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193813)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Sign

Contractor's Bond for Claude Neon Federal Signs, Inc. as Principal and Casualty and Surety Company of America as Surety in the amount of \$2,000.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193814)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair,

Resolutions Ratifying & Affirming the following Agreements between the Board of County

Commissioners and the Tulsa County Industrial Authority:

1. for Operation & Maintenance Agreement dated 12/1/92 relating to the Authority's Recreational Facilities Revenue Bonds Series 2002 & other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 193815)
2. for Lease Agreement dated 1/28/99 relating to the Authority's Promissory Note to First Bank of Owasso & other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 193816)
3. for Projects Agreement dated 12/1/97 relating to the Authority's Health Facilities Revenue Bonds Series 1997 & other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 193817)
4. for Lease Agreement dated 4/11/95 relating to the Authority's First Mortgage Lease Payment Revenue Bonds, Refunding Series 1995 & other obligations of the Authority therein described as therein provided. (Clerk's Misc. File No. 193818)