

Monday, October 28, 2002 - Continued

changes is \$3,146.00, bringing the new contract sum to \$679,409.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186757)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Change Order from Purchasing to contract with All American Fire Systems, Inc. for Fire Protection Systems as Required for the Construction of Escalator, Landings & Enclosure (CMF #184306) for fire line routing to avoid obstructed path; check existing fittings and gauges for proper working condition; and deletion of double Siamese connection, increasing the original bid by \$3,320.00 for a new contract sum of \$25,830.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186758)

Chairman called the public hearing to order at 9:31 a.m. and stated this public hearing is being held to review the Metropolitan Tulsa HOME Consortium's performance during the past fiscal year. Chairman asked if anyone was present for this public hearing. Claudia Ellingsworth, INCOG, was present and briefly summarized the program, but there were no others with questions or discussion. The summary of how funds were spent is available in the County Clerk's office. Moved by Collins, seconded by Dick, to approve the report. Upon roll call, Collins, yes; Dick, yes. Motion carried. Chairman closed public hearing at 9:37 a.m. (Clerk's Misc. File No. 186759)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending November 4, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186760)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from Hilborne & Weidman to consider and adopt an Amendment to a Resolution adopted 10/7/02 relating to a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority; authorizing and approving a change in the purchaser of the bonds; and containing other provisions relating thereto. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186761)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from Engineers posting 25 m.p.h. speed limit on residential streets around the Twin Cities School located at 65th West Ave. and W. First St., for the following roads: W. 1st St. from 65th West Ave. to 62nd West Ave.; Admiral Blvd. from 65th West Ave. to 69th West Ave.; Archer St. from 65th West Ave. to 69th West Ave.; Brady St. from 65th West Ave. to 73rd West Ave.; Easton St. from 70th West Ave. to 72nd West Ave.; 72nd West Ave. from Edison St. to Cameron St.; 70th West Ave. from Brady St. to Easton St.; 62nd West Ave. north & south of W. First St. to end; and 63rd West Ave. north & south of W. First St. to end. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186762)

Warrant of Attorney from District Attorney to Confess Judgment was deferred to the November 4, 2002 meeting.