

Monday, September 15, 2003 - Continued

Moved by Miller, seconded by Dick, to approve Grant Award from Sheriff for Local Law Enforcement Block Grant award for \$64,058.00 in federal funds with a required match of \$7,118.00. This is a continuation program which provides funds to pay for 1 Deputy & 1 civilian employee. A public hearing is required & requested to be held 10/13/03 at the regular Board of County Commissioners meeting. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190437)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Proposal from Engineers for Atkins Environmental to perform and analyze air samples from the Tulsa County Juvenile Facility by collecting samples inside & outside the facility at a cost of \$7,900.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190438)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Quit Claim Deed from Engineers to Kenneth & Phyllis Lavendusky, covering 1.24 acres of property at the intersection of 66th St. N. & Mingo which has no value to Tulsa County. Mr. & Mrs. Lavendusky will deed 1.37 acres of land to Tulsa County for the 76th St. N. project. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190439)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Request from INCOG for approval of the HOME Grant Agreement for FY2003 in the amount of \$1,370,508.00 with the Department of Housing & Urban Development. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190440)

Moved by Dick, seconded by Miller, to approve the District Attorney's recommendations for Tort Claim #TC-2003-41 Claimant: Valerie Butler - DENIED. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190441)

Moved by Miller, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Assessor - City of Broken Arrow for purchase of CD-ROMS containing electronic parcel maps of Tulsa County for 2003-2004. (Clerk's Misc. File No. 190442)
2. Assessor - Empire Realty for purchase of CD-ROMS containing electronic parcel maps of Tulsa County for 2003-2004. (Clerk's Misc. File No. 190443)
3. County Clerk - First American Title & Abstract for UCC Dial Up of computerized records by use of a remote terminal located in subscriber's office. (Clerk's Misc. File No. 190444)
4. District Attorney - J.D. Young Company renewal for maintenance on Lanier 5265 copier SN 9052327, effective to 6/30/04. (Clerk's Misc. File No. 190445)
5. District Attorney - J.D. Young Company renewal for maintenance on Lanier 5265 copier SN 9052195, effective to 6/30/04. (Clerk's Misc. File No. 190446)
6. MIS - AND Properties, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190447)
7. MIS - John Busch (Sound Financial Alliance, LLC) for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190448)
8. MIS - Laurence Langholz on behalf of AML Investment, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190449)
9. MIS - WJW Investments, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190450)

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