

Monday, July 26, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, the following Amendment from Engineers to the Tulsa County Road System for multiple streets in Dist. 2 which have been annexed by Sapulpa & will be removed from County Maintenance:

1. W. 61st St. S. running from 60th St. S. to Interurban Ave. ±2000 feet (0.379 mi.)
2. W. 60th St. S. running from 61st St. S. to Interurban Ave. ±2400 feet (0.455 mi.)
3. S. 49th W. Ave. running from 61st St. S. to Southwest Blvd. ±2510 feet (0.475 mi.)
4. W. 57th St. S. running from the S. Skelly service road to S. 45th W. Ave. ±1075 feet (0.204 mi.)
5. W. 56th St. S. running from S. 49th W. Ave. to S. 45th W. Ave. ±1000 feet (0.189 mi.)
6. W. 55th St. S. running from S. 48th W. Ave. to S. 45th W. Ave. ±415 feet (0.079 mi.)
7. W. 55th Pl. S. running from Southwest Blvd. to S. 45th W. Ave. ±700 feet (0.133 mi.)
8. W. 54th St. S. running from the Southwest Blvd. to S. 43rd W. Ave. ±1130 feet (0.214 mi.)
9. Skelly Dr. service road (South Side) running from S. 49th W. Ave. to S. 41st W. Ave. for ±4260 feet (0.807 mi.)
10. Skelly Dr. service road (North Side) running from 61st St. to S. 45th W. Ave. for ±5190 feet (0.983 mi.)
11. W. 60th St. S. running from 54th W. Ave. to the N. Skelly service road ±475 feet (0.090 mi.)
12. New 49th W. Ave. running from S. 49th W. Ave. to Southwest Blvd. ±1520 feet (0.288 mi.)
13. S. 48th W. Ave. running from W. 56th St. S. to W. 55th St. S. ±730 feet (0.138 mi.)
14. S. 45th W. Ave. running South from Southwest Blvd. for ±510 feet (0.097 mi.).

Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194028)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Amendment from Engineers to letter agreement (10/8/01) with U.S. Army Corps of Engineers for the Arkansas River Flood Mapping & Hydrology Study in the amount of \$280,000 with Tulsa County's cost at \$130,000 & FEMA to provide \$150,000. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194029)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Amendment #1 from Metropolitan Tulsa HOME Consortium to contract (7/21/03) for FY02 Innovative Housing Initiatives Program with Community Action Resources & Development (CARD) amending Part I Scope of Services Sec. D. The complete amendment is on file in the County Clerk's office. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194030)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Amendment #2 from Board of County Commissioners to agreement with Selser Schaefer Architects for professional services for the Morton Health Center Vision 2025 Project. This amendment provides additional professional services necessary relative to PFPI's (Privately Funded Public Improvements) required by the City of Tulsa, with a total not to exceed \$11,550 for the additional services. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194031)

Chair called the public hearing to order at 9:42 a.m. and stated this public hearing is being held to discuss issues regarding application for CDBG/REAP program through the OK Dept. of Commerce and to Adopt Citizens Participation Plan & Community Development Resolution and Authorize Chairman to execute the Application documents. Chair asked if anyone was present for this public hearing. Barbara Albritton, INCOG, was present and briefly explained the program and