

Monday, July 26, 2004 - Continued

Karl Kinney, Manager of Turley Water District was present, but there were no others with questions or discussion. Moved by Dick, seconded by Collins to close the public hearing at 9:44 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194032)

Moved by Dick, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending August 2, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194033)

Moved by Collins, seconded by Dick, to approve Grant Application from Sheriff for Local Law Enforcement Block Grant (LLEBG) requesting \$64,058 in Federal funds with a required match of \$7,118 for continuation of funds to pay for 1 Deputy & 1 civilian employee. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194034)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Grant Award from Sheriff for the supplemental STOP Violence Against Women grant which provides \$591 in Federal funds with a required match of \$197 to purchase software to improve capabilities of Civil Service Unit. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194035)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Resolution for approval of Holiday Schedule for 2005 which will now be submitted to the Excise Board for their approval. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194036)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Request from INCOG for Environmental Review Record for FY2002 & 2003 HOME Consortium Elderly Housing Activity for housing complex in Bristow for the following actions:

1. Designate the County's Chief Executive Officer, the Chair, certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications.
2. Make a Finding of No Significant Effect on the Environment for the New Construction of Elderly Housing in Bristow.
3. Authorize the Chair to sign the Environmental Certification.
4. Authorize the Chair to sign the Release of Funds Request.

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194037)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Resolution from Engineers setting the speed limit on 136th St. N. between Old Hwy. 169 & 145th E. Ave. to a maximum of 40 mph. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194038)

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

1. Assessor - Bauer & Associates, Inc. for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 194039)
2. Assessor - Cart Appraisal Service for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 194040)
3. Assessor - Cleveland & Associates for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 194041)
4. Assessor - Cottrell Real Estate Appraisals, LLC for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 194042)