

MONDAY, MARCH 27, 2000 CONTINUED

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, request of INCOG, to hold a CDBG public hearing on 4/3/00, related to request for assistance from the Oklahoma Department of Commerce on the Sabre, Inc. expansion in the Cherokee Industrial Park. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175951)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, preparation and completion of Request for Qualifications for engineering services related to the sanitary sewer main extension designed to serve the expansion of Sabre Inc., in the Cherokee Industrial Park. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175951-B)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the Environmental Review Record for Wedlake Fabricating ED Project and 1) designate the County's Chief Executive Officer, the Chairman, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process; 2) make a Finding of No Significant Impact on the Environment for the Wedlake Fabricating Industrial Crane Project (8878 CDBG ED 99); and 3) authorize the Chairman to sign the Environmental Certification and Request for Release of Funds Request. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175952)

Moved by Dick, seconded by Collins to approve and authorize execution by Chairman, the Anti-displacement and Relocation Assistance Plan for the CDBG Economic Development Project for Wedlake Fabricating ED Project. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175952-B)

Moved by Dick, seconded by Collins, to approve Housemover Surety Bond for Robin Hausner dba Robin Hausner Housemovers, issued by Farmers Alliance Mutual Insurance Company of McPherson, Kansas, in the amount of \$2,500.00. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175954)

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

1. Board of County Commissioners with INCOG for Administrative Services for 8878 CDBG ED 99, which includes funding in the amount of \$6,000. (Clerk's Misc. File No. 175955)
2. MIS with Bill Regan for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 175956)
3. Parks with the Future Owasso Rams Baseball organization, allowing them to operate the McCarty Park Concession located at 8200 N. 91st. E. Ave. in Owasso, OK. (Clerk's Misc. File No. 175957)
4. Personnel with PacifiCare of Oklahoma, covering group health plans, as follows:
 - a) PPO employee plan (Clerk's Misc. File No. 175958)
 - b) HMO Lock-in employee plan (Clerk's Misc. File No. 175959)
 - c) HMO Low-Option employee plan (Clerk's Misc. File No. 175960)
 - d) Secure Horizons retiree's plan (Clerk's Misc. File No. 175961)

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