

Monday, September 29, 2003 - Continued

Moved by Miller, seconded by Dick, to approve request from INCOG to hold CDBG-EDIF Public Hearing on 10/6/03 at 9:30 a.m., regarding economic development infrastructure projects for Wedlake Fabricating and Imperial Coffee Service, which have been completed. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190552)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following requests from INCOG:

1. to make a Finding of Categorical Exclusion/Exempt from Release of Funds Publication for the American Airlines EDIF Building Improvements Project.
2. authorize Chairman to sign the Environmental Certification for the American Airlines EDIF Building Improvements Project.
3. to 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.
4. for approval of Residential Anti-displacement & Relocation Assistance Plan for the American Airlines EDIF Building Improvements Project.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190553)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following requests from Tulsa Metropolitan Area Planning Commission:

1. approve Resolution #2351:852 Amending Dist. 9 Plan Map, part of the Comprehensive Plan for Tulsa Metropolitan Area, to change designation of the area on the south side of W. 22nd Pl. between S. Nogales & S. Maybelle from Low Intensity-No Specific land use and Medium Intensity-No Specific land use to High Intensity-No Specific land use per approved Z-6815; and to change designation of the area North of NE/C W. 31st St. & S. 65th W. Ave. from Low Intensity-Residential use to Medium Intensity-No Specific land use, to accommodate CS zoning per CZ-273. (Clerk's Misc. File No. 190554)
2. approve Resolution #2351:856 Amending the Tulsa Metropolitan Major Street & Highway Plan, part of the Comprehensive Plan for the Tulsa Metropolitan Area, changing the designation of W. 51st St. to Residential Collector Street 388' West of the intersection of W. 51st St. & S. 129th W. Ave. (Clerk's Misc. File No. 190555)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Commission, Resolution adopting the schedule of Board of County Commissioners Meetings & Management Conference Meetings for calendar year 2004. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190556)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Juvenile Bureau to Designate Replacement Receiving Officer, naming Glenna Davis to replace Maxine Hardridge. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190557)

Moved by Miller, seconded by Dick, to approve the District Attorney's recommendations for the following Tort Claims:

1. TC-2003-34, Claimant: Jason Rodgers - APPROVED \$557.98. (Clerk's Misc. File No. 190558)
2. TC-2003-38, Claimant: Groendyke Transport, Inc. - APPROVED \$2,409.64 (Clerk's Misc. File No. 190559)

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