

MONDAY, APRIL 3, 2000 CONTINUED

correspondence leading to this public hearing and confirmed with Chief Deputy Clayton Edwards and Assistant District Attorney Dick Blakeley that petitioner's request should be approved since it met all legal requirements. There were no questions nor discussion. Moved by Selph, seconded by Dick, to approve Petition for Cornerstone Community Church, Inc. to withdraw from Berryhill Fire Protection District, with the understanding that petitioners will continue paying any outstanding bonds for which they are indebted, as required by law. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. Chairman closed public hearing at 9:41 a.m. (Clerk's Misc. File No. 176045)

Chairman called the public hearing to order at 9:42 a.m. and stated this public hearing is being held as a formal pre-requirement for the CDBG-EDIF application requesting assistance from the Oklahoma Department of Commerce to fund a sanitary sewer main extension in the Cherokee Industrial Park for the Sabre, Inc. expansion. Chairman asked if anyone was present for this public hearing. Andy Armstrong, representing INCOG, stated this request is for approximately \$325,000 to assist the City of Tulsa and Sabre, Inc. with this project. Dick stated that no action is needed by this Board at this time; Armstrong agreed. Chairman closed public hearing at 9:45 a.m. (Clerk's Misc. File No. 176046)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending April 10, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176047)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, a compromise settlement in case 99-CV-006-E, Wendy L. Moffat-Demeree vs. Tulsa County Board of County Commissioners, in the amount of \$10,000.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176008)

Moved by Dick, seconded by Selph, to approve appointment of Mark Springer to the Tulsa County Criminal Justice Sales Tax Overview Committee, to fill the unexpired term previously held by Clarence Oliver. This term ends 12/7/01. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176048)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, grant award for the State and Local Domestic Preparedness Equipment Support Program for \$199,982.00 in federal funds, with no required local match. The funds will be used to purchase equipment to enhance the County's ability to respond to an incident of domestic terrorism. This is a one-year program and does not provide support for any additional personnel. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176049)

Moved by Dick, seconded by Selph, to approve housemoving permit #1102 issued to Robin Hausner Housemovers. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176050)