

Monday, October 20, 2003 - Continued

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution to Consider and Approve Levying and Imposing an Additional Use Tax in Tulsa County on the Storage, Use or Other Consumption of Tangible Personal Property Used, Stored or Consumed Within Tulsa County, in accordance with the provisions of 68 O.S. 2001, §1411, as amended. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190804)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Resolution from Engineers authorizing filing of the Owasso Fence plat to meet requirements under Title 19 O.S., §28.1. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190805)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Community Partner Memorandum of Agreement from Engineers with Federal Emergency Management Agency (FEMA), to begin establishing a partnership for flood plain management in the unincorporated area of Tulsa County by producing an updated, digital flood map. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190806)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Cooperating Technical Partners Partnership Agreement from Engineers with FEMA, to work with Tulsa County to produce updated, digital flood map and said partnership to be reviewed annually to determine and document activities undertaken to maintain accurate flood hazard data and to make revisions as necessary. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190807)

Moved by Dick, seconded by Miller, to approve Recommendation from Personnel for Reimbursement for employee personal property loss to Tommy Coleman whose glasses were knocked off and broken during the performance of his job; cost should not exceed \$345. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190808)

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

1. TC 2003-45, Claimant: Richard K. Canaan - APPROVED \$2,000.00

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190809)

Moved by Dick, seconded by Miller, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Assessor - Byrd Appraisal Service for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 190810)
2. Assessor - City of Tulsa for License for 22 CD-ROMs containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 190811)
3. County Clerk - IKON for maintenance & professional services for Model AF401 copier SN A7208090137 effect. thru 6/30/04. (Clerk's Misc. File No. 190812)
4. Engineers - City of Tulsa for use of Hazard Mitigation Project funds for voluntary acquisition of one flood prone building along Big Heart Creek at a cost not exceed \$15,000.00. This will be fourth structure acquired through this program. (Clerk's Misc. File No. 190813)
5. MIS - Kenneth Byrd for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190814)
6. MIS - S.B.R.S., LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190815)