

Monday, August 23, 2004 - Continued

Moved by Dick, seconded by Collins to approve and authorize execution by the Chair, Request for Approval from INCOG with Board of County Commissioners for FY2004 Metropolitan Tulsa HOME Consortium program activities with a price of \$114,800 for INCOG's administration of the activities. The complete document is on file in the County Clerk's office. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194439)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Request for Approval from Personnel for Nationwide Retirement Solutions Participant Loan Program which would permit loans to participants in eligible 457(b) plans, due to changes in the Internal Revenue Code §457. The complete procedures document is on file in the County Clerk's office. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194417)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Request for approval from Sheriff of the Federal Equitable Sharing Agreement and Annual Certification Report which is an accounting of funds received & spent by the TCSO under the Federal Equitable Sharing Program for the period 7/1/03 thru 6/30/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194440)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Request for Approval from Tulsa County Public Facilities Authority for 3-year Facility Lease Agreement with National Show Producers, Inc. for rental of space on the Upper & Lower Levels of the Expo Building. This was approved by the TCPFA on 8/16/04 and requires Board of County Commissioners approval for agreements in excess of two years. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194441)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Resolution from Engineers for approval for filing of Berryhill Estates Plat which meets all requirements under Title 19 O.S., §288.1. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194442)

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for Tort Claim TC 04-24 Claimant Bryan Bartlett approving payment of \$259.82. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194443)

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

1. Assessor - Alan O'Dell for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 194444)
2. MIS - The Bergman Law Firm for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194445)
3. MIS - Capitol Abstract & Title Company for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194446)
4. MIS - Community Closing Services, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194447)
5. MIS - Hibernia National Bank for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 194448)