

Monday, December 23, 2002 - Continued

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Grant Application from Parks to the Oklahoma Trails Grant Program for development & improvement to Tulsa County's portion of the planned recreational use of Osage Trail from 56th St. N. to the Tulsa County line. The match grant total is in the amount of \$195,066.00 and an actual grant amount of \$80,000.00, with a County match portion from in-kind services & anticipated Park budget funds for FY03-04. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187314)

Moved by Collins, seconded by Miller, to approve the following appointments submitted by Commissioner Collins:

1. Mayor Don Billups to Tulsa County Criminal Justice Authority, replacing former Mayor Randy Brogden, with term to expire 7/31/03. (Clerk's Misc. File No. 187315)
2. Re- appointment of Mr. Bernie Wagner to INCOG Board of Directors with term to expire 12/31/04. (Clerk's Misc. File No. 187316)
3. Re- appointment of Mr. Charlie Burris to Tulsa County Criminal Justice Sales Tax Overview Committee to expire 12/1/04. (Clerk's Misc. File No. 187317)
4. Re- appointment of Mr. Gail Carnes to Tulsa Metropolitan Area Planning Commission to expire 1/18/06. (Clerk's Misc. File No. 187318)
5. Re- appointment of Mr. Bob Ryan to Tulsa County Park Board to expire 12/31/06. (Clerk's Misc. File No. 187319)

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

Moved by Collins, seconded by Miller, to approve the following appointments submitted by Commissioner Miller:

1. Mr. Jay Logan to the Tulsa County Park Board to fill vacancy due to resignation of Mrs. Betty Box. His term will expire 12/31/04. (Clerk's Misc. File No. 187320)
2. Re-Appointment of Mr. Raymond E. Williams to Tulsa County Park Board to expire 12/04. (Clerk's Misc. File No. 187321)

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

Moved by Collins, seconded by Miller, to approve request from County Clerk to process the Court Fund payroll for 110 employees, effective 1/1/03. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187322)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Engineers to lower the speed limit on 51st St. S. from 161st E. Ave. to 193rd E. Ave. from 50 mph to 45 mph, due to new development and opening of a new school. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187324)

Item under "V-I #1", Resolution from Hilborne & Weidman, was stricken from the agenda.

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, request from Hilborne & Weidman to consider and vote to approve a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority; waiving competitive bidding; approving a lease/purchase agreement; and related matters. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187325)