

MONDAY, MAY 13, 1991 CONTINUED

Moved by Harris, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Commission, Request for County Bridge Project on South Mingo Road approximately 0.1 mile north of 161st Street South. In support of drainage program implemented by City of Bixby, existing pipes and low water structure will be replaced by a box culvert. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139198)

Moved by Selph, seconded by Harris, on recommendation of INCOG, to designate the County's Chief Executive Officer, the Commission Chairman Lewis Harris, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certification. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139199)

Moved by Harris, seconded by Selph, on recommendation of INCOG, to make a finding of No Significant Effect on the environment for the CDBG Project (Buford Colony). Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139199)

Moved by Selph, seconded by Harris, on recommendation of INCOG, to authorize the Chairman to execute the Environmental Certification for CDBG Project (Buford Colony). Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139199)

Moved by Harris, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Commission, Resolution deleting North Cincinnati Avenue from 38th Street North to 43rd Street North from Tulsa County maintenance system. This area was annexed by the City of Tulsa in January of 1987 but has not been deleted from our maintenance maps. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139197)

Moved by Harris, seconded by Selph, to approve and authorize execution as needed, the following agreements:

1. Sheriff with Department of Human Services, State of Oklahoma for donated food program (Clerk's Misc. File No. 139200)
2. District Attorney with Mirex Corporation (2) for maintenance on copiers (Clerk's Misc. File No. 139201)
3. Engineers with Town of Skiatook to provide asphalt overlay on 5th Street between Osage County Line and North Cincinnati (Clerk's Misc. File No. 139202)
4. Parks with Oklahoma Department of Human Services for work with educable mentally handicapped students/clients in a pre-vocational training program (Clerk's Misc. File No. 139203)
5. Health with Everclean Janitorial Services for cleaning of Main Center, Maternal Health Center and Sand Springs Center (Clerk's Misc. File No. 139204)
6. Election Board with Documation, Inc. for renewal (Clerk's Misc. File No. 139205)
7. Social Services with Beverage Products Corp. and RX Assist Software, Inc. for renewal (Clerk's Misc. File No. 139206)
8. CC Library with Lassiter Richey for expansion of Prattville Library (Clerk's Misc. File No. 139207)
9. Sheriff with Oklahoma Department of Mental Health and Substance Abuse Services (Clerk's Misc. File No. 139157)

Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the First Amendment to the Trust Indenture of Long Term Care