

Monday, November 10, 2003 - Continued

46. Special Project Funds (HUD Fed. Grant) in the total amount of \$28,867.29. (Clerk's Misc. File No. 191019)
47. Special Project Funds (State Grant-Adult Drug Ct.) in the total amount of \$3,074.00. (Clerk's Misc. File No. 191020)
48. Debt Service Fund (Current Ad Valorem Taxes) in the total amount of \$2,453,811.78. (Clerk's Misc. File No. 191021)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Contract Documents & Bonds from Engineers for Empire Roofing & Insulation Company, Inc. for Re-Roofing of the Tulsa County Courthouse in the amount of \$353,535.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191022)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Quit Claim Deed from the City of Tulsa for property acquired through FEMA described as the E. 50' of the S. 150' of Lot 25, Blk 3, Twin Cities Subdivision, Tulsa County, State of OK, according to recorded plat #243. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191023)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Request from Parks for approval of General Warranty Deed for 10 acres of Chandler Park land to be traded for to (2) adjacent 5-acre tracts owned by Mr. & Mrs. Gerry Thames. The concept of trading the land was approved 4/14/03 by the Board of County Commissioners. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191024)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Resolutions:

1. Consider and adopt a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, Waiving Competitive Bidding and Authorizing the sale of the Bonds at a discount; Approving a Bond Purchase Agreement; Approving the issuance of the Bonds by the Authority in accordance with the Provisions of §147 of the Internal Revenue Code of 1986, as Amended; Authorizing the signing off and approving of the TEFRA Hearing conducted by a Hearing Officer of the Authority; and Authorizing such other Documents as may be necessary or required; regarding the American Housing Foundation request. (Clerk's Misc. File No. 191025)
2. Consider and adopt a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, Waiving Competitive Bidding and Authorizing the sale of the Bonds at a discount; Approving a Bond Purchase Agreement; Approving the issuance of the Bonds by the Authority in accordance with the Provisions of §147 of the Internal Revenue Code of 1986, as Amended; Authorizing the signing off and approving of the TEFRA Hearing conducted by a Hearing Officer of the Authority; and Authorizing such other Documents as may be necessary or required; regarding the Saint Francis Health System, Inc. request. (Clerk's Misc. File No. 191026)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Sign Contractor's Bond from Engineers for Stokely Outdoor Advertising, Inc. as Principal and Travelers Casualty & Surety Co. of Hartford, CT as Surety in the amount of \$2,000.00, effective through 9/22/04. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191027)