

Monday, April 1, 2002 - Continued

feeder, which added \$24.31/mo. to the billing, as of 10/1/01. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184190)

Moved by Collins, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending April 8, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184191)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Resolution from INCOG relating to economic development in Tulsa County, OK, providing for mandatory provision of employment and beneficiary information to be furnished by any entity using the Community Development Block Grant - Economic Development funded infrastructure improvements within Tulsa County, OK serving Imperial Coffee Service, Inc., requiring such employment beneficiary information for a period of time beginning with the date the Oklahoma Department Of Commerce on behalf of the State of Oklahoma awards the Community Development Block Grant - Economic Development funds to the Tulsa County Board of County Commissioners , Oklahoma, and ending one (1) year upon physical completion of the public improvements and close-out of the project. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.(Clerk's Misc. File No. 184192)

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, the following items:

1. Joint Notice of Transfer of Responsibility & Request for Replacement "Notice of Interim Trail Use" - Docket #AB-471 (Sub #4X), South Kansas & Oklahoma Railroad Company - Abandonment Exemption - Crawford, Elk & Greenwood Counties, KS & Osage & Tulsa Counties, OK for recreational trails for property located, among other lines, a 35-mile railroad line between milepost 153.0 near Tulsa, and milepost 188.0 near Barnsdall, in Tulsa & Osage Counties, OK.
2. Statement of Willingness to Assume Financial Responsibility for use of right-of-way of Osage Railroad for recreation trails which extends from railroad milepost 157.10 in Tulsa County, OK to railroad milepost 163.21 at the boundary between Tulsa & Osage Counties, OK.

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184164)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, the following Resolutions from Personnel:

1. to Designate Dolores Finch as new Receiving Officer. (Clerk's Misc. File No. 184193)
2. to Designate Replacement Receiving Officer, naming Sharon Claybrook to replace Dana Tindell. (Clerk's Misc. File No. 184194)

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

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

1. MIS - The Evans Family Trust for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 184195)
2. Treasurer - Business Imaging Systems for annual maintenance for DR5020 SCSI Card SCSI Cable scanner SN BR301968 with an annual charge of \$880.00 effective 7/1/02. (Clerk's Misc. File No. 184196)
3. Treasurer - Business Imaging Systems for annual maintenance for 550D Microfilmer SN 33211837 with an annual charge of \$350.00 effective 7/1/02. (Clerk's Misc. File No. 184197)
4. Treasurer - Business Imaging Systems for annual maintenance of rotary film readers MS400 SN AB303649, FP400 SN JJLA001562, PC80 2-AC100M EZ02 SN 33103992; at an annual charge of \$1,375.00 effective 7/1/02. (Clerk's Misc. File No. 184198)

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