

MONDAY, JUNE 7, 1999 CONTINUED

of the Tulsa County Home Finance Authority, waiving competitive bidding and authorizing the sale of the bonds; approving a bond purchase agreement; approving the issuance of the bonds by the Authority in accordance with the provisions of Section 147 of the Internal Revenue Code of 1986, as amended and other documents as may be necessary or required. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172520)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, approving a Loan Agreement, Promissory Note, Lease Agreement and other documents as may be necessary or required. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172521)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Letter of Acceptance with terms and conditions of CDBG-EDIF Amended Grant from Oklahoma Dept. of Commerce. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172522)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, to adopt the Metropolitan Tulsa HOME Consortium Annual Action Plan for Fiscal Year 1999 and authorize its submittal to HUD by June 15, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172523)

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

1. Youth Empowerment Strategy (YES) in the amount of \$27,529.00 with a required match of \$9,176.33, to be used for salaries and benefits for one civilian and supplies and fees as needed. (Clerk's Misc. File No. 172524)
2. Juvenile Based Community Policing Program award of \$10,000.00 with no required match to purchase equipment and supplies. (Clerk's Misc. File No. 172525)
3. Community Partnership Grant, D99-952 in the amount of \$76,552.00 with a required match of \$25,517.33, to be used for salaries and computer equipment. (Clerk's Misc. File No. 172526)
4. School Resource Officer Program in the amount of \$70,000.00 with a required match of \$23,333.00, to be used for salaries and benefits for three deputies to continue program. (Clerk's Misc. File No. 172527)

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

Moved by Selph, seconded by Dick, to approve Termination by Agreement with Integrity Health Care, Inc. to take effect June 15, 1999 at 2400 hours. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172528)

Moved by Selph, seconded by Collins, to approve request of Corporal Jack Smith, Sheriff's Office, to retain peace officer status and be designated as Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172529)

Moved by Selph, seconded by Collins, to approve the following housemoving permits:

1. Homer Garrison dba Able Housemovers #1060. (Clerk's Misc. File No.