

Monday, September 20, 2004 - Continued

- 5. TC Departments - Testing Services to A&M Engineering and Environmental Services, Inc., the lowest and best overall bid received. This award is for one year beginning 9/20/04. (Clerk's Misc. File No. 194814)

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

Moved by Dick, seconded by Collins, to approve amendment to bid award for Compressed Gases and Medical Gases (CMF #193949) to add UHP Nitrogen Gas 99.99% pure Nitrogen #NI-NF 300+ 304 standard cu. ft. \$17.50 & hazardous material charge of \$15.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194815)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Amendment to the Tulsa County Road System in Dist. 3 in The Park at Oak Grove II subdivision for the following:

- 1. S. 116th E. Ave. running northerly from S. 117th E. Ave. for ±330' (0.063 mi.)
- 2. S. 114th E. Ave. running between 133rd St. S. & 132nd Pl. S. for ±360' (0.068 mi.)
- 3. E. 133rd St. S. running between Garnett Rd. & 117th E. Ave. for ±1,100' (0.208 mi.)
- 4. E. 132nd St. S. running East from 114th E. Ave. for ±750' (0.142 mi.)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194816)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending September 27, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194817)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Grant Application from Sheriff for STOP Violence Against Women grant which provides \$130,183 in Federal funds with a required match of \$43,394, for a continuation program that requests funds for three existing positions. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194818)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, as needed, request from INCOG for Environmental Review Record for FY03 HOME Consortium Innovative Housing Activity for the following actions:

- 1. Designate the County's Chief Executive Officer, the Chair certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications;
- 2. Make a Finding of No Significant Effect on the Environment for the New Construction of 10 Single Family homes in Claremore;
- 3. Authorize the Chair to sign the Environmental Certification; and
- 4. Authorize the submission of the Release of Funds Request to HUD.

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194819)

Moved by Collins, seconded by Dick, to approve request from Parks for Overhead & Underground Electrical Power Easement for AEP/PSO to install an additional power line in Chandler Park for the owner of the existing radio tower situated in Sec. 18, T19N, R12E, Tulsa County. The detailed legal description is on file in the County Clerk's office. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194820)