

Monday, April 8, 2002 - Continued

26. Sheriff Cash Fund (City/State Gang Task Force grant) in the total amount of \$3,373.68 (Clerk's Misc. File No. 184287)
27. Sheriff Cash Fund (Union Pub. School-Resource Officer contract rev.) in the total amount of \$2,418.59 (Clerk's Misc. File No. 184288)
28. Sheriff Cash Fund (2001 LLEBG int.) in the total amount of \$127.25 (Clerk's Misc. File No. 184289)
29. Sheriff Cash Fund (US Treas. Drug Task Force reimb.) in the total amount of \$402.04 (Clerk's Misc. File No. 184290)
30. Primary Road Improvement (2/02 int.) in the total amount of \$4,297.41 (Clerk's Misc. File No. 184291)
31. Haikey Creek Levee (2/02 int.) in the total amount of \$182.60 (Clerk's Misc. File No. 184292)
32. Sales Tax Fund (OTC Jail Tax) in the total amount of \$1,393,911.89 (Clerk's Misc. File No. 184293)
33. Sales Tax Fund (OTC Use Tax) in the total amount of \$186,054.07 (Clerk's Misc. File No. 184294)
34. Special Project Fund (HUD Fed. grant prog.) in the total amount of \$1,227.00 (Clerk's Misc. File No. 184295)
35. Special Project Fund (Admin. Fed. grant) in the total amount of \$8,400.00 (Clerk's Misc. File No. 184296)
36. Special Project Fund (HUD Fed. grants) in the total amount of \$1,049.00 (Clerk's Misc. File No. 184297)
37. Special Project Fund (HUD Fed. grants) in the total amount of \$3,201.00 (Clerk's Misc. File No. 184298)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, request to consider and adopt a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, waiving competitive bidding & authorizing the sale of 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. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184299)

Moved by Dick, seconded by Collins, to approve appointment of John Selph to INCOG Board of Directors as Tulsa County's small town representative, effective 4/16/02, with term to expire 12/31/02. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184300)

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, Grant Application from Sheriff to the Office of Justice Programs Bulletproof Vest Partnership grant requesting \$9,263.70 in federal funds with required match of the same amount for 27 new and/or replacement vests. This is the fourth year of funding for this program. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184301)

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, Sign Contractors Bond for Gordon Outdoor Advertising as principal & State Farm Fire & Casualty Co as surety in the amount of \$2,000 for one (1) year ending 3/31/03. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184302)

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

1. Resolution amending the Tulsa County Zoning Code and Related Fees which has been approved by TMAPC. (Clerk's Misc. File No. 184303)