

Monday, September 27, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission,  
Amendment to the Tulsa County Road System for the following locations in District 1:

1. Redbud Estates subdivision:  
S. 125<sup>th</sup> East Ave. running south from 111<sup>th</sup> St. N. for ±990' (0.188 mi.)  
E. 110<sup>th</sup> St. N. running west from 125<sup>th</sup> E. Ave. for ±1,320' (0.250 mi.)
2. 66<sup>th</sup> St. N. Truck Stop subdivision:  
Quebec Ave. running north from 66<sup>th</sup> St. N. for ±500' (0.095 mi.)
3. Crown Colony Addition:  
133<sup>rd</sup> E. Ave. running south from 75<sup>th</sup> St. N. for ±730' (0.138 mi.)  
134<sup>th</sup> E. Ave. running between 76<sup>th</sup> St. N. & 75<sup>th</sup> St. N. for ±500' (0.095 mi.)  
134<sup>th</sup> E. Pl. running south from 76<sup>th</sup> St. N. for ±500' (0.095 mi.)  
75<sup>th</sup> St. N. running east from 133<sup>rd</sup> E. Ave. for ±450' (0.085 mi.)  
75<sup>th</sup> Pl. N. running between 133<sup>rd</sup> E. Ave. & 134<sup>th</sup> E. Ave. for ±200' (0.038 mi.).

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194874)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Zoning Resolution for Publication of CZ-347 Owner, Virginia Miller, Jay McDonald & Jean Deacy, Applicant Kevin Coutant, Location SE/C of 86<sup>th</sup> St. N. and N. Sheridan Rd. Application was approved 9/20/04 by Board of County Commissioners. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194859)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending October 4, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194875)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Contract for Sale & Purchase of Real Property with Land Legacy for Vision 2025 Osage Trail Project for railroad right-of-way to be conveyed to the City of Skiatook. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194876)

Moved by Dick, seconded by Collins, to approve Request from Budget Board for recommendation to amend the Tulsa County Personnel Policy to reflect that, effective 10/1/04, all new Tulsa County employees will be hired as Provisional-Temporary employees and placed in payroll account #5020 for a minimum of 90 days. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194877)

Moved by Collins, seconded by Dick, to approve request from Engineers for review of the Tulsa County Hazard Mitigation Plan, which was presented by Mike McCool. Copy of Mr. McCool's presentation 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. 194878)

Moved by Collins, seconded by Dick, to approve Request from INCOG authorizing the Chair to sign the Transportation Enhancement Grant Application for the Mohawk Owasso Trail project for FY 2005-06 and submit the request to Oklahoma Department of Transportation. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194879)