

MONDAY, JULY 13, 1998 CONTINUED

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

Moved by Dick, seconded by Harris, to approve an amendment to One (1) New Wide Area Community Notification System by rescinding the bid from Sigma Micro Corporation and award now to ATS (next lowest vendor) in the total amount of \$34,300.00 (Sigma Micro's system did not meet specifications). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168723)

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 20, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168724)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Juvenile Fund (State of Oklahoma - OJA) in the amount of \$159.29. (Clerk's Misc. File No. 168725)
2. Juvenile Fund (Regional Detention Reimb. from Various Counties) (Clerk's Misc. File No. 168726)
3. Sheriff Fund (Fees for May 1998) in the amount of \$47,983.37. (Clerk's Misc. File No. 168727)
4. Sheriff Fund (Overdraw on training expense) in the amount of \$24.89. (Clerk's Misc. File No. 168728)
5. Sheriff Fund (State of Oklahoma - DOC Prisoner Care) in the amount of \$1,800.00. (Clerk's Misc. File No. 168729)
6. Sheriff Fund (Gateway Technologies - Inmate Phones) in the amount of \$100,000.00. (Clerk's Misc. File No. 168730)
7. Sheriff Fund (State of Oklahoma - DOC Prisoner Care) in the amount of \$12,360.00. (Clerk's Misc. File No. 168731)
8. Sheriff Fund (State of Oklahoma YIP Grant) in the amount of \$3,577.65. (Clerk's Misc. File No. 168732)
9. Sheriff Fund (City of Tulsa Gang Grant) in the amount of \$7,913.76. (Clerk's Misc. File No. 168733)
10. Sheriff Fund (State of Oklahoma - SRD Grant) in the amount of \$14,417.11. (Clerk's Misc. File No. 168734)
11. Debt Service Fund (Revaluation Payment) in the amount of \$1,306,564.98. (Clerk's Misc. File No. 168735)
12. Debt Service Fund (Prior Year Funds) in the amount of \$44,029.16. (Clerk's Misc. File No. 168736)
13. Sales Tax (OTC) in the amount of \$2,216,182.33. (Clerk's Misc. File No. 168737)

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

Moved by Dick, seconded by Harris, to approve the following:

1. Reappointment of Denise Bode, Owasso - District #1 to Tulsa County Criminal Justice Authority
2. Reappointment of Mike Tinker, Jenks - District #2 to Tulsa County Criminal Justice Authority
3. Reappointment of Jim Reynolds, Broken Arrow - District #3 to Tulsa County Criminal Justice Authority
4. Acceptance of resignation of Mark Wilmoth and appointment of Rick Mahar to Clerk/Secretary of Tulsa County Sewer Improvement District #6 Board of Trustees.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 168748 - 168749)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions Appointing Replacement of Requesting Officer to sign requisitions in absence of official:

1. Assessor - Rodney B. Biddle to replace Jerry R. Neeley (Clerk's Misc. File No. 168738)
2. TAEMA - Roger Jolliff in absence of C. Michael McCool. (Clerk's Misc. File No. 168739)

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