

MONDAY, JUNE 13, 1994, CONTINUED

Moved by Dick, seconded by Selph, to approve Change Order One establishing unit prices for additional work on the roof to accommodate the exterior wall project with Mott Roofing and Sheet Metal Company, Inc. on the LaFortune Park Roof Repair Project. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152752)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending June 20, 1994. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152753)

Moved by Dick, seconded by Selph, to approve waiver on gasoline and diesel fuel quotes during fiscal year closing period. Gasoline will be ordered on a blanket purchase order and vendor with lowest price quotes on June 6, 1994 will be vendor used during this period. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152754)

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. County Clerk's Cash Fund in the amount of \$1,606.00; from Lien Fees-May. (Clerk's Misc. File No. 152755)
2. Sheriff's Cash Fund in the amount of \$3,835.32; from Tulsa County District Attorney. (Clerk's Misc. File No. 152756)
3. Sheriff's Cash Fund in the amount of \$24,890.58; from Tulsa Housing Authority & E-911. (Clerk's Misc. File No. 152757)
4. Sheriff's Cash Fund in the amount of \$22,937.60; from Southwestern Bell Telephone Co. (Clerk's Misc. File No. 152758)
5. Sheriff's Cash Fund in the amount of \$5,857.42; from State of Oklahoma - (D.A.R.E. Grant) (Clerk's Misc. File No. 152759)
6. Sheriff's Cash Fund in the amount of \$38,185.00; from U.S. Treasury - Justice Dept. (Clerk's Misc. File No. 152760)
7. Sheriff's Cash Fund in the amount of \$7,891.30; from State of Oklahoma - (Gang Grant). (Clerk's Misc. File No. 152761)
8. Sheriff's Cash Fund in the amount of \$4,120.00; from State of Oklahoma (Alcohol Enforcement Grant). (Clerk's Misc. File No. 152762)
9. Highway Fund (County Road Improvement) in the amount of \$31,705.33; from Motor Vehicle Fees - May. (Clerk's Misc. File No. 152763)
10. Highway Fund (Primary Road Funds) in the amount of \$9,974.39; from Gasoline Tax and Special Fuel Tax. (Clerk's Misc. File No. 152764)
11. Restricted Highway Fund in the amount of \$52,863.36; from State 20% Revenue Grant - May. (Clerk's Misc. File No. 152765)
12. Special Projects Cash Fund in the amount of \$704.86; from Special Service Fees - E-911-May. (Clerk's Misc. File No. 152766)
13. Parking Fund in the amount of \$15,710.98; from Parking Fees - May. (Clerk's Misc. File No. 152767)
14. General (Restricted) in the amount of \$1,988.05; from COBRA Deposits - May. (Clerk's Misc. File No. 152768)

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

Moved by Dick, seconded by Selph, to approve holding a public hearing on Monday, June 27, 1994 at 2:00 p.m. to receive recommendations from the citizens on community development needs within unincorporated portions of Tulsa County. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152769)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Letter of Support required by Corps of Engineers for the Streambank Protection Project on the Arkansas River near Newblock Park. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152770)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, agreements for the following: