

MONDAY, JULY 28, 1997, CONTINUED

- \$58,324.45. (Clerk's Misc. File No. 164820)
- 34. Court Clerk Cash Fund (Unappropriated Revenue) in the amount of \$514.50. (Clerk's Misc. File No. 164821)
- 35. Special Projects Cash Fund (Unappropriated Revenue) in the amount of \$14,941.29. (Clerk's Misc. File No. 164822)
- 36. Special Projects in the amount of \$5,853.60. (Clerk's Misc. File No. 164823)
- 37. Special Projects (State of Oklahoma) in the amount of \$1,483.99. (Clerk's Misc. File No. 164824)
- 38. Special Projects (HUD) in the amount of \$81.80. (Clerk's Misc. File No. 164825)
- 39. Special Projects (HUD) in the amount of \$6,975.00. (Clerk's Misc. File No. 164826)
- 40. Special Projects (HUD) in the amount of \$31,415.00. (Clerk's Misc. File No. 164827)
- 41. Parking Fund (Lapsed Balances and Unappropriated Revenue) in the amount of \$137,830.93. (Clerk's Misc. File No. 164828)
- 42. Jenks Health Center (Lapsed Balances and Unappropriated Revenue) in the amount of \$209,327.72. (Clerk's Misc. File No. 164829)
- 43. Justice Center Project (Unappropriated Revenue) in the amount of \$27,756.98. (Clerk's Misc. File No. 164830)
- 44. Retirement Fund (Unappropriated Revenue) in the amount of \$14,303,070.39. (Clerk's Misc. File No. 164831)

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

Moved by Dick, seconded by Selph, to approve the appointments of Mr. Mickey Webb and Ms. Mercedes Ellis to the Board of Directors of the Community Action Program of Tulsa County; term of office will be determined by the organization's by-laws when established. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File Nos. 164832 - 164833)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the Resolutions relating to ratifying and affirming the following:

1. Operation and Maintenance Agreement dated December 1, 1992 by and between the Board of County Commissioners of Tulsa County, Oklahoma and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 164834)
2. Project Agreement dated as of December 1, 1992 by and between the Board of County Commissioners of Tulsa County, Oklahoma and the Tulsa County Public Facilities Authority. (Clerk's Misc. File No. 164835)
3. Lease Agreement dated as of July 1, 1995 by and between the Board of County Commissioners of Tulsa County, Oklahoma and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 164836)
4. Lease Agreement dated as of December 23, 1991 by and between the Board of County Commissioners of Tulsa County, Oklahoma, on behalf of the Tulsa City-County Health Department and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 164837)
5. Lease Agreement dated as of April 11, 1995 by and between the Board of County Commissioners of Tulsa County, Oklahoma and the Tulsa County Industrial Authority. (Clerk's Misc. File No. 164838)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution requesting the return of the existing CR Fund balance from QDOT. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164839)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Resolution amending Tulsa County road system by adding 145th East Avenue running North from 136th Street North. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164840)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, agreements with the following:

1. County Clerk with J.R.W., Inc. dba Financial Equipment Co. for services. (Clerk's Misc. File No. 164841)
2. Assessor with Sack and Associates, Inc. for Tulsa County Digital Map Data CD-ROM renewal. (Clerk's Misc. File No. 164842)