

MONDAY, JUNE 11, 2001 CONTINUED

9. Sheriff Cash Fund (Bd. of Educ.-Tulsa Tech Sal. reimb.) in the total amount of \$84,346.60 (Clerk's Misc. File No. 180993)
10. Sheriff Cash Fund (TC Juv. Just. Trust Auth. JAIB Fed. grant) in the total amount of \$51,000.00 (Clerk's Misc. File No. 180994)
11. Sheriff Cash Fund (Normandy Apt. Safe Neighborhood Fed. grant) in the total amount of \$11,262.52 (Clerk's Misc. File No. 180995)
12. Sheriff Cash Fund (Denise Henry training reimb.) in the total amount of \$150.00 (Clerk's Misc. File No. 180996)
13. Sheriff Cash Fund (St. of OK Mental Health sal. reimb.) in the total amount of \$5,000.00 (Clerk's Misc. File No. 180997)
14. Sheriff Cash Fund (US Treas-COPS Univ. Hiring grant) in the total amount of \$4,974.22 (Clerk's Misc. File No. 180998)
15. Sheriff Cash Fund (Storey Wrecker fed.forfeit.) in the total amount of \$4,260.00 (Clerk's Misc. File No. 180999)
16. Sheriff Cash Fund (4/01 serv. fees) in the total amount of \$92,662.20 (Clerk's Misc. File No. 181000)
17. Sheriff Cash Fund (Union Pub. Sch.-School Resource Officer contract) in the total amount of \$1,658.05 (Clerk's Misc. File No. 181001)
18. Sheriff Cash Fund (int. from LLEBG grant) in the total amount of \$304.10 (Clerk's Misc. File No. 181002)
19. Sheriff Cash Fund (int. from LLEBG grant) in the total amount of \$161.49 (Clerk's Misc. File No. 181003)
20. Sheriff Cash Fund (St. of OK Stop Violence Grant) in the total amount of \$2,325.69 (Clerk's Misc. File No. 181004)
21. Highway T-Cash Fund/Haikey Creek Levee Fund (4/01 int.) in the total amount of \$477.90 (Clerk's Misc. File No. 181005)
22. Highway T-Cash Fund/Primary Road Improvement Fund (4/01 int.) in the total amount of \$15,380.71 (Clerk's Misc. File No. 181006)
23. Highway T-Cash Fund/Highway Maintenance Division (project matl. & labor reimb.) in the total amount of \$259,396.00 (Clerk's Misc. File No. 181007)
24. Sales Tax Fund (Jail Tax) (OTC int. on sales tax) in the total amount of \$3,149,661.88 (Clerk's Misc. File No. 180008)
25. Sales Tax Fund (Use Tax) (OTC) in the total amount of \$218,449.36 (Clerk's Misc. File No. 181009)
26. Special Projects Fund (Dept. of Commerce St. grant) in the total amount of \$20,250.00 (Clerk's Misc. File No. 181010)
27. Special Projects Fund (Fed. grants) in the total amount of \$75,147.00 (Clerk's Misc. File No. 181011)
28. Special Projects Fund (Business & Indust. Devel. Corp. refunds-CDBG Wedlake) in the total amount of \$390.03 (Clerk's Misc. File No. 181012)

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

Moved by Dick, seconded by Collins, to accept and file proposed budget from CC Health for FY 2001-2002 in the amount of \$16,606,715. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181013)

Moved by Dick, seconded by Collins, to approve request from INCOG for Adoption of Metropolitan Tulsa HOME Consortium FY 2001-2003 Consolidated Plan and the Annual Action Plan for FY 2001 and authorize its submittal to HUD by 6/15/01. Allocations for project activities are as follows: Consortium HOME funds: \$1,311,000; City of Broken Arrow CDBG funds: \$513,000. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181014)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution from Sheriff to Designate Replacement Receiving Officer naming Danny Duvall to replace Pat Owens with authority to receive authorized purchases. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181015)

Moved by Collins, seconded by Dick, to approve District Attorney's recommendations for the following Tort Claims:

1. TC 2001-25, Claimant: Aaron Taylor - APPROVED \$324.65
2. TC 2001-28, Claimant: Edward Mayes - APPROVED \$305.48
3. TC 2001-30, Claimant: Lonnie Ettinger - APPROVED \$432.77
4. TC 2001-31, Claimant: Becky Hammond - APPROVED \$326.71

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181016)