

MONDAY, JULY 10, 2000 CONTINUED

Moved by Selph, seconded by Dick, to refer bid to Highways and Purchasing for analysis, report and recommendation on July 17, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

The following bid awards were all deferred:

1. Building Operations – Service Contract for Fire Alarm Systems, and Sprinkler Systems
2. Building Operations – Vehicle Towing
3. Sheriff – Body Armor
4. Sheriff – Miscellaneous Uniform Accessories and Equipment
5. Sheriff – Sheriff's Uniforms
6. TC Central Garage – High Pursuit Tires
7. TC Departments – Trash Service
8. CC Health – Transportation Services

Chairman called the public hearing to order at 9:36 a.m. and stated this public hearing is being held to discuss adoption of Resolution Supporting Modification of CDBG Project on behalf of Tulsa County Water Improvement District #14, making a change in scope to the original application submitted to the OK Department of Commerce, adding the preparation of a detailed water system atlas and system inventory record prepared by the project engineer with funds remaining after completion of the replacement of water lines. Chairman asked if anyone was present for this public hearing. Claudia Ellingsworth, INCOG, was present but there were no others with questions or discussion. Moved by Selph, seconded by Dick, to approve the request for modification of CDBG project. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. Chairman closed public hearing at 9:37 a.m. (Clerk's Misc. File No. 177150)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 17, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177151)

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

1. Sheriff Cash Fund (service fees) in the total amount of \$64,369.14 (Clerk's Misc. File No. 177152)
2. Sheriff Cash Fund (Stop Violence State grant) in the total amount of \$4,730.16 (Clerk's Misc. File No. 177153)
3. Sheriff Cash Fund (LLEBG '98 grant) in the total amount of \$165.15 (Clerk's Misc. File No. 177154)
4. Sheriff Cash Fund (LLEBG '99 grant) in the total amount of \$375.40 (Clerk's Misc. File No. 177155)
5. Special Projects Fund (HUD) in the total amount of \$13,793.45 (Clerk's Misc. File No. 177156)
6. Special Projects Fund (St. of OK-CDBG water dist.) in the total amount of \$88,697.60 (Clerk's Misc. File No. 177157)

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

Moved by Selph, seconded by Dick, to approve the following appointments to the TC Criminal Justice Authority for 8/1/00 through 7/31/01 term:

1. Don Billups, Skiatook, District 1
2. Mike Tinker, Jenks, District 2
3. Jim Reynolds, Broken Arrow, District 3