

MONDAY, JULY 27, 1992, CONTINUED

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

1. General (Restricted) in the total amount of \$51.68; from State of Oklahoma (Clerk's Misc. File No. 145185)
2. General (Restricted) in the total amount of \$40,000.00; from State of Oklahoma - District Attorneys Council (Clerk's Misc. File No. 145186)
3. Treasurer's Cash Fund in the total amount of \$9,295.00; from Mortgage Certificate Fees for month of June (Clerk's Misc. File No. 145187)
4. Sheriff's Cash Fund in the total amount of \$1,776.71; from The Housing Authority (Clerk's Misc. File No. 145188)
5. Highway Fund in the total amount of \$40.00; from City of Collinsville (Clerk's Misc. File No. 145189)
6. Special Projects in the total amount of \$12,216.00; from State of Oklahoma (Buford Colony Clean-up Grant) (Clerk's Misc. File No. 145190)
7. Special Projects in the total amount of \$1,099.05; from Liberty Tulsa (Clerk's Misc. File No. 145191)
8. Group Health Insurance in the total amount of \$763.82; from Court Fund and State of Oklahoma (Clerk's Misc. File No. 145192)

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

Moved by Dick, seconded by Harris, to approve appointment of Mr. Robert C. Poe to the Law Enforcement Consolidation Committee replacing Mr. Roy Gardner.

Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 145193)

Moved by Harris, seconded by Dick, to approve status of Peace Officer, Retired, for Eddie G. Smittle, retiring deputy sheriff, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 145194)

Moved by Harris, seconded by Dick, on recommendation of Parks, to approve and authorize execution by Chairman, Release of all Claims against the City of Tulsa for the sole consideration of \$435.68 for damage of a water line near LaFortune Park Pro Shop/Restaurant. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 145195)

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

1. Sheriff with Department of Corrections (Prisoners Public Works) for renewal (Clerk's Misc. File No. 145196)
2. Sheriff with Law Enforcement Television Network for renewal (Clerk's Misc. File No. 145197)
3. Sheriff with GTE Telephone Operations (E-911) for renewal (Clerk's Misc. File No. 145198)
4. Sheriff with KTUL/Allbritton Communications for renewal (Clerk's Misc. File No. 145199)
5. Parks with General Foods for renewal (Clerk's Misc. File No. 145200)
6. Parks with Pepsi-Cola Bottling Company for renewal (Clerk's Misc. File No. 145201)
7. Parks with Oklahoma Turf and Irrigation (2) for renewal (Clerk's Misc. File No. 145202 & 145203)
8. Parks with Tulsa independent School District #1 for renewal (Clerk's Misc. File No. 145204)
9. Parks with Elsie Ruff for renewal (Clerk's Misc. File No. 145205)
10. Parks with City of Owasso for renewal (Clerk's Misc. File No. 145205-1)
11. Parks with Public Service Co. of Oklahoma for renewal (2) (Clerk's Misc. File No. 145206 & 145207)
12. Parks with Transportation Media dba Benchcraft Co. (2) for renewal (Clerk's Misc. File No. 145208 & 145209)
13. Parks with Xeta Corporation for renewal (Clerk's Misc. File No. 145210)
14. Parks with Town of Bixby and Bixby Public School System for renewal (Clerk's Misc. File No. 145211)
15. Parks with City of Tulsa for renewal (Clerk's Misc. File No. 145212)
16. Parks with JSJ, Inc. for renewal (Clerk's Misc. File No. 145213)
17. Parks with Murphy Kinnikin for renewal (Clerk's Misc. File No. 145214)
18. Parks with JSJ II for renewal (Clerk's Misc. File No. 145215)