

MONDAY, JUNE 25, 2001 CONTINUED

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, Amendment from INCOG to the contract for 2000 REAP Project #200108 to extend contract until 6/30/02, in accordance with Section 2, modifications. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181183)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 2, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181184)

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

1. Juvenile Cash Fund (St. of OK TREAT program grant) in the total amount of \$4,166.66. (Clerk's Misc. File No. 181185)
2. Juvenile Cash Fund (St. of OK Juv. Detent. grant) in the total amount of \$136,400.00. (Clerk's Misc. File No. 181186)
3. Sheriff Cash Fund (Bd. of Educ.-Tulsa Tech sal. reimb) in the total amount of \$31,714.30. (Clerk's Misc. File No. 181187)
4. Sheriff Cash Fund (5/01 serv. fees) in the total amount of \$132,906.87. (Clerk's Misc. File No. 181188)
5. Sheriff Cash Fund (St. of OK Ment. Health sal. reimb) in the total amount of \$5,000.00. (Clerk's Misc. File No. 181189)
6. Sales Tax Fund (Jail Tax) (OTC) in the total amount of \$2,671,205.67. (Clerk's Misc. File No. 181190)
7. Sales Tax Fund (Use Tax) (OTC) in the total amount of \$152,655.46. (Clerk's Misc. File No. 181191)
8. Special Projects Fund (Fed. grants-new construction) in the total amount of \$64,273.00. (Clerk's Misc. File No. 181192)
9. Special Projects Fund (Fed HUD grants-Adm.) in the total amount of \$25,908.45. (Clerk's Misc. File No. 181193)
10. Special Projects Fund (Fed. HUD grants-HBA) in the total amount of \$1,429.00. (Clerk's Misc. File No. 181194)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, application documents from Sheriff for Local Law Enforcement Block Grant award for \$71,916.00 with a required match of \$7,991.00. This is a continuation program that provides funds to pay for 1 Deputy & 1 civilian employee. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181195)

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

1. TC-2001-17 Claimant: Kendrick Shane Ward - DENIED.
2. TC-2001-29 Claimant: Russell Michelle Rutledge - APPROVED \$453.46.
3. TC-2001-32 Claimant: Rhonda Lynn - APPROVED \$245.00.
4. TC-2001-34 Claimant: Kathryn B. Jansen - APPROVED \$185.00.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181196)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman ProTem, Sign Contractor's Bond for Claude Neon Federal issued by Travelers Casualty & Surety Company of America in the sum of \$2,000.00, for 1 year ending 7/1/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181197)