

MONDAY, AUGUST 10, 1998 CONTINUED

Moved by Harris, seconded by Dick, to approve amendment to Trash Services bid award by adding Broken Arrow Health Center to Trash Service bid award at \$30.00/month for once a week pick up. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169056)

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

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending August 17, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169057)

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

1. Worker's Compensation (Unappropriated Revenue) in the amount of \$1,080.35. (Clerk's Misc. File No. 169058)
2. Juvenile Fund (Regional Detention Reimb. Various Counties) in the amount of \$2,239.20. (Clerk's Misc. File No. 169059)
3. Juvenile Fund (Unappropriated Revenue) in the amount of \$535.56. (Clerk's Misc. File No. 169060)
4. Assessor Fee Fund (Unappropriated Revenue) in the amount of \$5,794.51. (Clerk's Misc. File No. 169061)
5. Mortgage Certification Cash Fee (Mortgage Fees - Unappropriated Revenue) in the amount of \$16,565.00. (Clerk's Misc. File No. 169062)
6. County Clerk's Cash Fund (Unappropriated Revenue) in the amount of \$3,568.96. (Clerk's Misc. File No. 169063)
7. Sheriff Fund (Sheriff's fees June 1998) in the amount of \$41,803.80. (Clerk's Misc. File No. 169064)
8. Sheriff Fund (State of Oklahoma) in the amount of \$5,000.00. (Clerk's Misc. File No. 169065)
9. Sheriff Cash Fund (Sheriff's Service Fees) in the amount of \$4,700.00. (Clerk's Misc. File No. 169066)
10. Sheriff Fund (Gateway Tech.) in the amount of \$14,736.04. (Clerk's Misc. File No. 169067)
11. Sheriff Fund (Dale Eberle and Kent Hudson) in the amount of \$320.95. (Clerk's Misc. File No. 169068)
12. Sheriff Fund (U.S. Treasury) in the amount of \$82,565.00. (Clerk's Misc. File No. 169069)
13. Sheriff Fund (Interest) in the amount of \$2,065.49. (Clerk's Misc. File No. 169070)
14. Sheriff Fund (Interest) in the amount of \$81.87. (Clerk's Misc. File No. 169071)
15. Court Clerk Cash Fund (Unappropriated Revenue) in the amount of \$5,446.62. (Clerk's Misc. File No. 169072)
16. Special Projects (INCOG) in the amount of \$9,087.00. (Clerk's Misc. File No. 169073)
17. Special Projects (Federal Grants) in the amount of \$13,450.43. (Clerk's Misc. File No. 169074)
18. Special Projects (Federal Grants) in the amount of \$9,045.70. (Clerk's Misc. File No. 169075)
19. Parking Cash Fund (Unappropriated Revenue) in the amount of \$16,789.74. (Clerk's Misc. File No. 169076)
20. Resale Property (Unappropriated Revenue) in the amount of \$190,088.52. (Clerk's Misc. File No. 169077)
21. Retirement Fund (Unappropriated Revenue) in the amount of \$14,055,142.44. (Clerk's Misc. File No. 169078)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions designating new or replacement requesting, requisitioning or receiving officers:

1. CC Health for Renn LaCroix as requesting officer. (Clerk's Misc. File No. 169084)
2. CC Health for Gary Woodruff as requesting officer. (Clerk's Misc. File No. 169083)
3. CC Health for Renn LaCroix as requisitioning officer. (Clerk's Misc. File No. 169082)
4. CC Health for Patty Engle as requisitioning officer. (Clerk's Misc. File No. 169081)
5. CC Health for Sarah Pulse as receiving officer. (Clerk's Misc. File No. 169080)
6. CC Health for Joe Carpenter as receiving officer. (Clerk's Misc. File No. 169079)