

Monday, May 13, 2002 - Continued

35. County Clerk's Records Management Fund (Preserv. fees) in the total amount of \$69,350.00. (Clerk's Misc. File No. 184695)
36. Sales Tax Fund (OTC-Jail Tax) in the total amount of \$1,531,813.72. (Clerk's Misc. File No. 184696)
37. Sales Tax Fund (OTC-Use Tax) in the total amount of \$126,197.38. (Clerk's Misc. File No. 184697)
38. Special Project Fund (E-911 funds) in the total amount of \$15,650.41. (Clerk's Misc. File No. 184698)
39. Special Project Fund (Bus./Indust. Devel. Corp. refunds) in the total amount of \$780.06. (Clerk's Misc. File No. 184699)
40. Special Project Fund (Fed. HUD grants) in the total amount of \$17,076.75. (Clerk's Misc. File No. 184700)
41. Special Project Fund (Grant Prog. unapprop. rev.) in the total amount of \$8,115.04. (Clerk's Misc. File No. 184701)
42. Special Project Fund (Fed. HUD grants-rehab.) in the total amount of \$25,000.00. (Clerk's Misc. File No. 184702)
43. Parking Fund (fees) in the total amount of \$22,769.90. (Clerk's Misc. File No. 184703)
44. Justice Center Project (Bank Proceeds Construction) in the total amount of \$75,841.77. (Clerk's Misc. File No. 184704)

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

Moved by Wilkening, seconded by Collins, to approve Request from Personnel for approval of Education Review Board Recommendations, with reimbursements not to exceed \$2,374.93 from the General Govt. Account. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 184705)

Moved by Wilkening, seconded by Collins, to approve and authorize execution by the Chairman ProTem, Resolution from Social Services to designate Replacement Requisitioning Officer naming Rodney J. Doty to replace Catherine Gee-Collet. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 184706)

Moved by Wilkening, seconded by Collins, to approve and authorize execution by the Chairman ProTem, the following Resolutions Posting Speed Limits:

1. 35 mph on 143<sup>rd</sup> St. N. from Memorial Drive to 86th E. Ave. (Clerk's Misc. File No. 184707)
2. 25 mph on 142<sup>nd</sup> St. N. from 86th E. Ave to dead end. (Clerk's Misc. File No. 184708)

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

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

1. TC-2002-17, Claimant: Angenette Jones - APPROVED \$319.05. (Clerk's Misc. File No. 184709)
2. TC-2002-27, Claimant: William M. Blancett - APPROVED \$344.50. (Clerk's Misc. File No. 184710)

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

Moved by Wilkening, seconded by Collins, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Assessor - Cole-Layer-Trumble Company for software maintenance amendatory agreement which provides software for Computer Assisted Mass Appraisal (CAMA) system, effective thru 6/30/03. (Clerk's Misc. File No. 184711)
2. CC Health - Perry Publishing & Broadcasting Co., Inc. for Regional/County Concert/Event plus advertising thru May & June, 2002 for the MATCH Project, effect. 5/1-6/30/02 at a cost of \$23,000.00. (Clerk's Misc. File No. 184712)
3. County Clerk - First American Title & Abstract Co. for access to data, via CD containing visual images of documents filed daily in the County Clerk's office. (Clerk's Misc. File No. 184713)
4. County Clerk - Smith Brothers Title & Abstract Co. for access to data, via CD containing visual images of documents filed daily in the County Clerk's office.. (Clerk's Misc. File No. 184714)