

MONDAY, AUGUST 14, 1995 CONTINUED

Moved by Harris, seconded by Dick, to approve amendment changing bid price of Rejuvenator Bounce Back Spray Buff to \$11.75/gallon awarded to Eve Companies for Waxes and Polishers. This amendment will be retroactive to August 14, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 157073)

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending August 21, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 157074)

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

1. General (Designated) in the amount of \$418.25; from Employee Safety Shoe Reimbursements - July and August, 1995. (Clerk's Misc. File No. 157075)
2. General (Designated) in the amount of \$1,834.62; from Office Supply Depot - July 1995. (Clerk's Misc. File No. 157076)
3. General (Restricted) in the amount of \$2,088.28; from COBRA Deposits - July 5 thru August 8, 1995. (Clerk's Misc. File No. 157077)
4. Juvenile Cash Fund in the amount of \$6.18; from Brian Lindsey. (Clerk's Misc. File No. 157078)
5. Assessor Fee Fund in the amount of \$539.90; from Assessor's Duplicating Fees. (Clerk's Misc. File No. 157079)
6. County Clerk's Cash Fund in the amount of \$1,574.00; from County Clerk's Lien Fees - August 1995. (Clerk's Misc. File No. 157080)
7. Sheriff's Cash Fund in the amount of \$5,156.25; from Tulsa CC Library (Reimbursement for Sheriff's Salaries). (Clerk's Misc. File No. 157081)
8. Sheriff's Cash Fund in the amount of \$3,065.43; from U.S. Marshal. (Clerk's Misc. File No. 157082)
9. Sheriff's Cash Fund in the amount of \$1,880.00; from State of Oklahoma (Alcohol Enforcement Grant). (Clerk's Misc. File No. 157083)
10. Sheriff's Cash Fund in the amount of \$14,000.00; from State of Oklahoma. (Clerk's Misc. File No. 157084)
11. Sheriff's Cash Fund in the amount of \$50.00; from District Attorney (Richard Patnode). (Clerk's Misc. File No. 157085)
12. Sheriff's Cash Fund in the amount of \$65.00; from Investigative Roundtable. (Clerk's Misc. File No. 157086)
13. Highway Fund (County Road Improvement) in the amount of \$33,026.13; from Motor Vehicle Fees - July. (Clerk's Misc. File No. 157087)
14. Restricted Highway Fund in the amount of \$64,327.45; from State 20% Revenue Grant - August. (Clerk's Misc. File No. 157088)
15. Sales Tax Fund in the amount of \$2,579,043.87; from Oklahoma Tax Commission (for June sales). (Clerk's Misc. File No. 157089)
16. Special Projects Cash Fund in the amount of \$16,481.90; from State of Oklahoma (Wire Transfer) Turley Water Project. (Clerk's Misc. File No. 157090)
17. Special Projects Cash Fund in the amount of \$184,480.00; from State of Oklahoma (Whirlpool Grant). (Clerk's Misc. File No. 157091)
18. Special Projects Cash Fund in the amount of \$481.11; from State of Oklahoma (by Wire Transfer) (Lake Station Project). (Clerk's Misc. File No. 157092)
19. Special Projects Cash Fund in the amount of \$540.74; from State of Oklahoma (by Wire Transfer) (Lake Station Project). (Clerk's Misc. File No. 157093)
20. Special Projects Cash Fund in the amount of \$406.32; from Court Clerk (Child Abuse Prevention). (Clerk's Misc. File No. 157094)
21. Special Projects Cash Fund in the amount of \$13,078.66; from Special Service Fees - E-911 - July. (Clerk's Misc. File No. 157095)
22. Special Project Fund in the amount of \$19,765.00; from State of Oklahoma. (Clerk's Misc. File No. 157096)
23. Parking Fund in the amount of \$16,199.83; from Parking Fees - July. (Clerk's Misc. File No. 157097)

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

Moved by Harris, seconded by Dick, to accept and authorize execution by Chairman, Grant Agreement and Funding Approval form for the HOME program contract between Department of Housing and Urban Development and Tulsa County Consortium in the amount of \$981,000. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 157098)

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