

MONDAY, SEPTEMBER 8, 1997 CONTINUED

- (Clerk's Misc. File No. 165239)
8. Sheriff Fund (US Treasury Medical Expense) in the amount of \$150.00. (Clerk's Misc. File No. 165240)
  9. Sheriff's Fund (David King - Transportation of Prisoner) in the amount of \$80. (Clerk's Misc. File No. 165241)
  10. Sheriff's Fund (U.S. Treasury-Bureau of Prisons) in the amount of \$875.00. (Clerk's Misc. File No. 165242)
  11. Sheriff's Fund (US Treasury - Drug Forfeiture) in the amount of \$2,195.99. (Clerk's Misc. File No. 165243)
  12. Sheriff's Fund (Cash - Unclaimed Property Auction) in the amount of \$647.97. (Clerk's Misc. File No. 165244)
  13. Special Projects (Ralph E. Fisher) in the amount of \$845.00. (Clerk's Misc. File No. 165245)
  14. Special Projects (C.J. Randall) in the amount of \$76.42. (Clerk's Misc. File No. 165246)
  15. Special Projects (HUD) in the amount of \$2,523.51. (Clerk's Misc. File No. 165247)

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

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

1. Sheriff with City of Tulsa for Gang Task Force Agreement to suppress gang related criminal activity. (Clerk's Misc. File No. 165248)
2. CC Health with various vendors for their respective services. (Clerk's Misc. File No. 165249)
3. MIS with R. C. Williams Insurance Agency, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 165250)
4. BOCC with INCOG for administration of the FY1997 Metropolitan Tulsa Home Consortium program activities. (Clerk's Misc. File No. 165251)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents for sale of County property located at Lot 40, Blk 5, Northgate Second Addn. to Lutha M. or Calvin Fennell for \$50.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165252)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, sole source designation for Parks with to Estes, Inc. for Rhom & Haas Products. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165253)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Grant Agreement and Funding Approval between the Tulsa County Consortium and HUD for the FY97 HOME program in the amount of \$782,000. for a one (1) year period beginning August 1, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165254)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Highway Maintenance District #1 traded two trucks (unit 1058 and 1308) to Sooner State Ford Truck Sales for One (1) 1997 3/4 Ton Ford Truck and One (1) New 1997 One Ton Ford Truck. (Clerk's Misc. File No. 165255)
2. County Clerk traded five (5) copiers to Xerox for new copiers. (Clerk's Misc. File No. 165256)

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

Moved by Harris, seconded by Selph, to approve Sheriff's request to advertise for bids for Ammunition; bids to be opened on September 22, 1997 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165257)