

MONDAY, AUGUST 28, 1995, CONTINUED

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending September 4, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157243)

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

1. General (Restricted) in the amount of \$2,996.62; from COBRA Deposits-August 9 - 23, 1995. (Clerk's Misc. File No. 157244)
2. Juvenile Cash Fund in the amount of \$8.62; from Michael Wray. (Clerk's Misc. File No. 157245)
3. Juvenile Cash Fund in the amount of \$56,839.12; from State of Oklahoma. (Clerk's Misc. File No. 157246)
4. Sheriff's Cash Fund in the amount of \$19,290.00; from The Housing Authority. (Clerk's Misc. File No. 157247)
5. Sheriff's Cash Fund in the amount of \$56,280.00; from U.S. Treasury (Marshal). (Clerk's Misc. File No. 157248)
6. Sheriff's Cash Fund in the amount of \$60,830.00; from U.S. Treasurer (Marshal Office). (Clerk's Misc. File No. 157249)
7. Sheriff's Cash Fund in the amount of \$2,000.00; from State of Oklahoma. (Clerk's Misc. File No. 157250)
8. Special Projects Cash Fund in the amount of \$440.98; from State of Oklahoma. (Clerk's Misc. File No. 157251)
9. Special Project Fund in the amount of \$1,260.00; from Marseilene York. (Clerk's Misc. File No. 157252)
10. Special Projects Cash Fund in the amount of \$1,367.43; from State of Oklahoma (by wire transfer and Lake Station Project). (Clerk's Misc. File No. 157253)
11. Special Projects Cash Fund in the amount of \$8,263.42; from State of Oklahoma (Whirlpool Grant). (Clerk's Misc. File No. 157254)

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

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

1. Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority in an amount not to exceed \$12,000,000 for the benefit of National Foundation for Housing, Inc., approving a purchase contract and other documents as may be necessary or required. (Clerk's Misc. File No. 157255)
2. Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority in an amount not to exceed \$5,000,000 for the benefit of International Properties, Inc. or an entity to be formed by it, approving a purchase contract and other documents as may be necessary or required. (Clerk's Misc. File No. 157256)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, Resolution #95-005 designating Broken Arrow Chamber of Commerce as the economic development marketing organization in Tulsa County and the City of Broken Arrow for the purpose of Oklahoma Department of Commerce's Job Development Incentive Program. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157257)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, acceptance of COPS Fast Award in the amount of \$212,265.00 effective March 1, 1995 from the U.S. Department of Justice and application for COPS Universal Hiring Program grant with the U.S. Department of Justice. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157258 - 157259)

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