

MONDAY, SEPTEMBER 14, 1998

1. For Financial Advisor to Stephen H. McDonald & Associates; lowest and best response received. (Clerk's Misc. File No. 169461)
2. For Hepatitis A Vaccine Adult and Pediatric/Adolescent Formulation deferred.

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

Moved by Harris, seconded by Dick, to approve Request for Name Change from Turnpike Ford, Inc., to FRN, of Tulsa, LLC, d/b/a Tulsa Auto Collection. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169462)

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes for week ending September 21, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169463)

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

1. Sheriff's Fund (FOP Credit Union) in the amount of \$600.83. (Clerk's Misc. File No. 169464)
2. Juvenile Fund (Detention Services) in the amount of \$136,400. (Clerk's Misc. File No. 169465)
3. Juvenile Fund (Regional Detention) in the amount of \$5,082.64 (Clerk's Misc. File No. 169466)
4. Juvenile Fund (Probation Fees) in the amount of \$150.00. (Clerk's Misc. File No. 169467)
5. Mortgage Certificate Fee Cash Fund (Mortgage Certificate Fees-May, 1998) \$15,390. (Clerk's Misc. File No. 169468)
6. Sheriff Fund (Training Reimbursement) in the amount of \$8.39. (Clerk's Misc. File No. 169469)
7. Sheriff Fund (U.S. Treasury--Drug Forfeiture) in the amount of \$282.92. (Clerk's Misc. File No. 169470)
8. Sheriff Fund (State of Oklahoma--DOC Prisoner Care) in the amount of \$25,896. (Clerk's Misc. File No. 169471)
9. Sheriff Fund (U.S. Treasury--Marshal's Prisoners) in the amount of \$70,035. (Clerk's Misc. File No. 169472)
10. Sheriff Fund (Tulsa Technology Center) in the amount of \$28,778.45. (Clerk's Misc. File No. 169473)
11. Sheriff Fund (CLEET Training) in the amount of \$3,344. (Clerk's Misc. File No. 169474)
12. Sheriff Fund (Interest--LLEBG) in the amount of \$64.97. (Clerk's Misc. File No. 169475)
13. Sheriff Fund (July, 1998, Fees) in the amount of \$51,744.61. (Clerk's Misc. File No. 169476)
14. Sheriff Fund (State of Oklahoma--YES Grant) in the amount of \$1,866.99. (Clerk's Misc. File No. 169477)
15. Sheriff Fund (Training Expense Reimbursement) in the amount \$10.01. (Clerk's Misc. File No. 169478)
16. Sheriff Fund (Training Expense Reimbursement) in the amount of \$19.57. (Clerk's Misc. File No. 169479)
17. Sheriff Fund (State of Oklahoma--SRD Grant) in the amount of \$3,849.86. (Clerk's Misc. File No. 169480)
18. Sheriff Fund (U.S. Treasury--COPS Problemsolving) in the amount of \$2,060.18. (Clerk's Misc. File No. 169481)
19. Sheriff Fund (U.S. Treasury--COPS MDRE 96) in the amount of \$3,080.59. (Clerk's Misc. File No. 169482)
20. Sheriff Fund (U.S. Treasury COPS Fast/UHQ) in the amount of \$14,233. (Clerk's Misc. File No. 169483)
21. Sheriff Fund (Tulsa Technology Patrolling) in the amount of \$28,778.45. (Clerk's Misc. File No. 169484)
22. Juvenile Fund (State of Oklahoma--Treat Program) in the amount of \$4,166.66. (Clerk's Misc. File No. 169485)
23. Special Projects Fund (HUD) in the amount of \$6,090. (Clerk's Misc. File No. 169486)
24. Special Projects Fund (HUD) in the amount of \$19,985. (Clerk's Misc. File No. 169487)
25. Sales Tax Fund (Oklahoma Tax Commission) in the amount of \$2,385,199.24. (Clerk's Misc. File No. 169488)

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

Moved by Harris, seconded by Dick, to approve Social Services to close Tulsa County Pharmacy for annual inventory. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169489)