

Monday, February 9, 2004 - Continued

3. AD-1.2 the County reserves the right to enter into contract negotiations with the selected landscape architect on the Master Plan for the services beyond the master planning, i.e. design and bid/construction document preparation for some of all of the amenities to be implemented.

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191891)

Public Hearing to consider Petition to Annex certain lands into RWD #5, Wagoner Co., OK to be tabled until the end of this meeting.

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Zoning Resolution For Publication for CZ-331, Owner Turley-Lions Club; Applicant Ray P. Bates, Location SE/C of E. 67th St. N. & Peoria Ave. N. approved by Board of County Commissioners on 2/2/04.

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No.)191882

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending February 16, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191893)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (BOK Sal. Reimb.) in the total amount of \$5,432.12. (Clerk's Misc. File No. 191894)
2. General Fund (Pharm. Refunds) in the total amount of \$219.96. (Clerk's Misc. File No. 191895)
3. General Fund (Sale of Matls.) in the total amount of \$13,188.42. (Clerk's Misc. File No. 191896)
4. General Fund (Contingency Misc. Rev.) in the total amount of \$82,117.00. (Clerk's Misc. File No. 191897)
5. General Fund (Dmg. claim reimb. Veh. Maint.) in the total amount of \$5,032.09. (Clerk's Misc. File No. 191898)
6. General Fund (Cobra 01/04 dep.) in the total amount of \$12,601.23. (Clerk's Misc. File No. 191899)
7. General Fund (HHS Fed. Grant Funds) in the total amount of \$21,729.24. (Clerk's Misc. File No. 191900)
8. General Fund (Dmg. claim reimb. Veh. Maint.) in the total amount of \$3,410.50. (Clerk's Misc. File No. 191901)
9. Worker's Comp. Fund (Empl. Ins. Reimb.) In the total amount of \$7,226.53. (Clerk's Misc. File No. 191902)
10. Juvenile Cash Fund (St. of OK Homebound Detent. Serv. grant) in the total amount of \$5,210.00. (Clerk's Misc. File No. 191903)
11. Juvenile Cash Fund (St. of OK Juv. Detent. Fund grant) in the total amount of \$134.68. (Clerk's Misc. File No. 191904)
12. Juvenile Cash Fund (Dept. of Educ. Fed. grant) in the total amount of \$5,481.35. (Clerk's Misc. File No. 191905)
13. Juvenile Cash Fund (St. of OK Juv. Detent. Fund grant) in the total amount of \$268,400.00. (Clerk's Misc. File No. 191906)
14. Juvenile Cash Fund (St. of OK Juv. Detent. Fund grant) in the total amount of \$123.97. (Clerk's Misc. File No. 191907)
15. Juvenile Cash Fund (City & County Juv. Detent. grants) in the total amount of \$3,967.72. (Clerk's Misc. File No. 191908)
16. Juvenile Cash Fund (Juv. Prob. fees) in the total amount of \$1,230.00. (Clerk's Misc. File No. 191909)
17. County Assessors Fees Fund (Print/Duplicat. Serv.) in the total amount of \$1,587.00. (Clerk's Misc. File No. 191910)
18. Mortgage Certification Fund (Mtg. Cert. fees 11/03) in the total amount of \$14,692.00. (Clerk's Misc. File No. 191911)
19. County Clerk's Cash Fund (Lien Fees) in the total amount of \$2,762.00. (Clerk's Misc. File No. 191912)
20. Sheriff Cash Fund (Storey Wrecker Serv. Arm of Law forfeit.) in the total amount of \$5,690.00. (Clerk's Misc. File No. 191913)
21. Sheriff Cash Fund (St. of OK Dept. Mental Hlth.) in the total amount of \$20,000.00. (Clerk's Misc. File No. 191914)