

MONDAY, AUGUST 22, 1994, CONTINUED

Moved by Dick, seconded by Selph, 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 \$4,144.10; from COBRA Deposits - August 8-15. (Clerk's Misc. File No. 153437)
2. Juvenile Cash Fund in the amount of \$63,397.48; from State of Oklahoma. (Clerk's Misc. File No. 153438)
3. Sheriff's Cash Fund in the amount of \$50,456.83; from Sheriff's Service Fees - June & July. (Clerk's Misc. File No. 153439)

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

Moved by Dick, seconded by Harris, to adopt Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority; approving a purchase contract; authorizing the sale of Revenue Bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153440)

Moved by Selph, seconded by Dick, to approve request from INCOG for CDBG-ED public hearing to be held on Tuesday, September 6, 1994 at 9:30 a.m. to receive comments on specific project activities which are proposed and provide a clear explanation of the probable impacts on the North Tulsa County area and its residents should project be funded. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153441)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Contract No. 6173 CDBG/H 93 in the amount of \$15,000.00 for funding period June 1, 1994 through May 31, 1996. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153442)

Moved by Harris, seconded by Dick, to approve request from Joe B. Ramey for a variance of Tulsa County Lagoon Regulations pertaining to Oklahoma State Department of Health Bulletin 600. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153443)

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

1. Engineers with Mr. D. H. Miller for right-of-way needed on West 41st Street. (Clerk's Misc. File No. 153444)
2. Engineers with State of Oklahoma Department of Transportation for bridge project on South Mingo Road. (Clerk's Misc. File No. 153445)
3. Administrative Services with Xerox Corporation for renewal. (Clerk's Misc. File No. 153446)
4. Social Services with Oklahoma State University Department of Osteopathic Family Physicians for a doctor's services. (Clerk's Misc. File No. 153447)

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

Moved by Dick, seconded by Selph, to approve the following requests to advertise for bids:

1. Election Board - EIKI LC-300 Video Projector or Equivalent (Clerk's Misc. File No. 153448)
2. Parks - Sound System Maintenance and Repair (Clerk's Misc. File No. 153449)
3. Social Services - Transportation Services (Clerk's Misc. File No. 153450)

Bids to be opened on September 6, 1994 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.