

September 11, 1995 CONTINUED

- Oklahoma - Dept. of Commerce (Turley Project). (Clerk's Misc. File No. 157382)
12. Primary Road Fund in the amount of \$11,254.30; from Fuel Taxes for August. (Clerk's Misc. File No. 157383)
 13. Restricted Highway Fund in the amount of \$53,185.12; from State 20% Revenue Grant. (Clerk's Misc. File No. 157384)
 14. Highway County Road Improvement Fund in the amount of \$27,305.58; from Motor Vehicle Fees for August. (Clerk's Misc. File No. 157385)
 15. Sheriff's Cash Fund in the amount of \$5,926.16; from State of Oklahoma. (Clerk's Misc. File No. 157386)
 16. Sheriff's Cash Fund (YIP Grant) in the amount of \$1,478.52; from State of Oklahoma. (Clerk's Misc. File No. 157387)
 17. Special Projects Cash Fund in the amount of \$244,900.00; from Special Projects Cash Fund. (Clerk's Misc. File No. 157388)
 18. Parking Fund in the amount of \$28,819.99; from Parking Fees for August. (Clerk's Misc. File No. 157389)
 19. Special Projects Cash Fund in the amount of \$158.99; from State of Oklahoma (by Wire Transfer) (Lake Station Project). (Clerk's Misc. File No. 157390)

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 agreements:

1. Social Services with Tulsa Community Action Agency - Senior Nutrition Program which provides for the Social Services facility to be used as a senior services nutrition site. (Clerk's Misc. File No. 157391)
2. Sheriff with Western Business Products, Inc. for maintenance of copier. (Clerk's Misc. File No. 157392)
3. CC Health with William Hicks, M.D. for reading X-ray reports. (Clerk's Misc. File No. 157393)
4. CC Health with Dr. Ruth Crumley for physician coverage in family planning and maternal health. (Clerk's Misc. File No. 157393)
5. CC Health with Gerald Glass, D.D.S. for dental services for Tomblin Dental Clinic on an as needed basis. (Clerk's Misc. File No. 157393)
6. CC Health with Sandra K. Dimmitt, M.D. for medical direction of clinical laboratory; consulting services. (Clerk's Misc. File No. 157393)
7. CC Health with Specialist Referral Fees for expenditures under Ryan White Grant for medical, dental and mental health specialist visits. (Clerk's Misc. File No. 157393)
8. CC Health with Family Medical Care of Tulsa for managed health care delivery agreement. (Clerk's Misc. File No. 157393)

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. Quit-Claim Deed to the City of Tulsa for right-of-way acquired by Tulsa County for the West 71st Street Project. (Clerk's Misc. File No. 157394)
2. Quit-Claim Deed to D-Red Associates Limited Partnership, an Oklahoma Limited Partnership for road right-of-way acquired but not used by Tulsa County or City of Broken Arrow. (Clerk's Misc. File No. 157395)

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

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

1. MIS transferring items as listed to County Clerk. (Clerk's Misc. File No. 157396)
2. Sheriff transferring two (2) 2-way radios to Building Operations. (Clerk's Misc. File No. 157397)
3. Building Operations junking eight (8) vehicles as listed. (Clerk's Misc. File No. 157398)
4. Social Services donating items as listed. (Clerk's Misc. File No. 157399)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, sole source designation of various vendors for City-County Health Department. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157400)