

Monday, June 10, 2002 - Continued

43. Special Project Fund (Fed. HBA grant) in the total amount of \$14,462.89. (Clerk's Misc. File No. 185177)
44. Parking Fund (fees) in the total amount of \$23,425.56. (Clerk's Misc. File No. 185178)
45. Debt Service Fund (Rev. Bond Debt Serv.-prior yr.) in the total amount of \$11,363,995.03. (Clerk's Misc. File No. 185179)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve appoint of Councilor Don Bahnmaier to the Glenpool Area Medical Services District to replace Councilor Curtis Killian. This appointment is scheduled to expire 5/31/07. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185180)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Grant Contract from Parks with the Oklahoma Arts Council for a grant to fund entertainment for the 1st Friday concert series held at the Gardens of LaFortune at 51st & Hudson on the first Friday of every month from 5/02 to 9/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185181)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Project Agreement from Engineers with the Federal-Aid Railroad Signal/Surface Corridor Project (STP-172D[214]RR) for installation of pedestal mounted flashing light signals with gate arms on S. 65th W. Ave. north of 61st St. S. Tulsa County's share of this project is \$22,534.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185182)

Moved by Collins, seconded by Dick, to accept and file Proposed Budget from CC Health for FY 2002-2003 in the amount of \$18,404,941, which includes estimated revenues and expenditures. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185183)

Moved by Collins, seconded by Dick, to approve request from Sheriff for approval of LLEBG application documents requesting \$58,403.00 with a required match of \$6,449.00. This is a continuation program that provides funds for 1 Deputy & 1 civilian employee. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185184)

Moved by Collins, seconded by Dick, to approve Resolution from Parks to Designate Replacement Receiving Officer naming Barbra Griffith to replace Thora Cohea with authority to receive authorized purchases. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185187)

Moved by Collins, seconded by Dick, to approve the District Attorney's recommendations for the following Tort Claims:

1. TC-2002-29 Claimant: Delores Strange - APPROVED \$263.56. (Clerk's Misc. File No. 185188)
2. TC-2002-31 Claimant: Rhonda E. Chastang - APPROVED \$1,037.08. (Clerk's Misc. File No. 185189)
3. TC-2002-33 Claimant: Al Stewart - APPROVED \$125.00. (Clerk's Misc. File No. 185190)
4. TC-2002-34 Claimant: Maurice Fennel - APPROVED \$185.00. (Clerk's Misc. File No. 185191)
5. TC-2002-35 Claimant: Verlin Whorton - APPROVED \$149.00. (Clerk's Misc. File No. 185192)

Upon roll call, Collins, yes; Dick, yes. Motion carried.