

MONDAY, SEPTEMBER 12, 1994 CONTINUED

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

1. General (Restricted) in the total amount of \$1,756.99; COBRA Deposits - August 22 through September 6th (Clerk's Misc. File No. 153601)
2. Worker's Compensation in the total amount of \$49.40; Orthopedic Specialists (Clerk's Misc. File No. 153602)
3. Assessor's Fee Fund in the total amount of \$463.25; Duplicating Fees - August (Clerk's Misc. File No. 153603)
4. Mortgage Certificate Fee Cash Fund in the total amount of \$9,105.00; Mortgage Certificate Fees - July (Clerk's Misc. File No. 153604)
5. County Clerk's Cash Fund in the total amount of \$1,668.00; Lien Fees - August (Clerk's Misc. File No. 153605)
6. Sheriff's Cash Fund in the total amount of \$20,600.00; State of Oklahoma and The Housing Authority (Clerk's Misc. File No. 153606)
7. Sheriff's Cash Fund in the total amount of \$25,255.37; Southwestern Bell Telephone Co. (Clerk's Misc. File No. 153607)
8. Sheriff's Cash Fund in the total amount of \$5,972.83; State of Oklahoma - (D.A.R.E. Grant) (Clerk's Misc. File No. 153608)
9. Sheriff's Cash Fund in the total amount of \$1,708.62; State of Oklahoma - (Youth Intervention Program) (Clerk's Misc. File No. 153609)
10. Sheriff's Cash Fund in the total amount of \$35,420.00; U.S. Marshal (Clerk's Misc. File No. 153610)
11. Sheriff's Cash Fund in the total amount of \$6,901.51; State of Oklahoma - (Gang Grant) (Clerk's Misc. File No. 153611)
12. Highway Fund (County Road Improvement) in the total amount of \$25,633.68; Motor Vehicle Fees - August (Clerk's Misc. File No. 153612)
13. Highway Fund (Primary Road Funds) in the total amount of \$13,284.96; Diesel Fuel Tax, Gasoline Tax, Special Fuel Tax (Clerk's Misc. File No. 153613)
14. Restricted Highway Fund in the total amount of \$50,255.80; State 20% Revenue Grant - August (Clerk's Misc. File No. 153614)
15. Sales Tax Fund in the total amount of \$4,104.97; 1/2 Cent Sales Tax Revenue - August (Clerk's Misc. File No. 153615)
16. Special Projects Cash Fund in the total amount of \$1,980.84; State of Oklahoma (27-0184-4150 & Turley Project) (Clerk's Misc. File No. 153616)
17. Special Projects Cash Fund in the total amount of \$12,130.95; Special Service Fees - E-911 - August (Clerk's Misc. File No. 153617)
18. Parking Fund in the total amount of \$27,116.29; Parking Fees - August (Clerk's Misc. File No. 153618)

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

Moved by Dick, seconded by Selph, to approve appointment of the following ten people to the County Sales Tax Overview Committee: Michael J. Caldwell, Janelle H. Steltzlen, Christopher S. Medlock, John Gray, Mike Tinker, David Singleton, James Perkin, Kathy Flanagan, Sharon Dean and Lloyd Williams. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153619)

Moved by Harris, seconded by Selph, to approve the reappointment of Mr. Jerry Conrey to the Tulsa County Home Finance Authority; term will expire September 30, 1999. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153620)

Moved by Harris, seconded by Selph, to approve reappointment of Mr. Ronald S. Looney and Mr. Roland Walker to the Tulsa County Board of Adjustment; terms expire September 15, 1997. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153621)

Moved by Harris, seconded by Dick, to approve the City of Owasso installation of a dry fire hydrant at the County's Owasso maintenance depot located at 6601 North 115th East Avenue. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153622)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution designating the engineering firm of Craig and Keithline for the purpose of providing bridge inspections for Tulsa County. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153623)

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

1. CC Health with Mirex Corporation for lease of four Canon copiers. (Clerk's Misc. File No. 153624)
2. CC Health with Dictaphone for maintenance on portable recorder and headset. (Clerk's Misc. File No. 153624)
3. CC Health with St. Francis Hospital for services. (Clerk's Misc. File No. 153624)
4. CC Health with Everclean Janitorial for cleaning services. (Clerk's Misc. File No. 153624)
5. CC Health with Fulton, Maithili, M.D. for physician services. (Clerk's Misc. File No. 153624)
6. CC Health with Greenwood Cultural Center to provide alternative education and child guidance. (Clerk's Misc. File No. 153624)
7. Administrative Services with Oklahoma State Election Board for printing of ballots. (Clerk's Misc. File No. 153625)
8. Administrative Services with Xerox for copier. (Clerk's Misc. File No. 153626)
9. Social Services with Oklahoma Department of Human Services for commodity