

MONDAY, OCTOBER 12, 1998

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

1. General Fund (City of Tulsa) in the amount of \$60,000.00 (Clerk's Misc. File No. 169775)
2. General Fund (Shelter Insurance Co.) in the amount of \$3,054.80 (Clerk's Misc. File No. 169776)
3. Sheriff Fund (Training Expense Reimb.) in the amount of \$7.93 (Clerk's Misc. File No. 169777)
4. Sheriff Fund (Training Expense Reimb.) in the amount of \$56.00 (Clerk's Misc. File No. 169778)
5. General Fund (Deanna Hutchins) in the amount of \$467.82 (Clerk's Misc. File No. 169779)
6. Sheriff Fund (Training Expense Reimb.) in the amount of \$1.71 (Clerk's Misc. File No. 169780)
7. Sheriff Fund (Training Expense Reimb.) in the amount of \$2.90 (Clerk's Misc. File No. 169781)
8. Juvenile Fund (Probation Fees collected) in the amount of \$337.91 (Clerk's Misc. File No. 169782)
9. Juvenile Fund (Detention reimb.) in the amount of \$3,628.84 (Clerk's Misc. File No. 169783)
10. Juvenile Fund (State of Okla.) in the amount of \$25,000.00 (Clerk's Misc. File No. 169784)
11. Sheriff Fund (Fees for August, 1998) in the amount of \$46,071.81 (Clerk's Misc. File No. 169785)
12. Sheriff Fund (Forfeiture Unclaimed Property) in the amount of \$29,151.82 (Clerk's Misc. File No. 169786)
13. Sheriff Fund (State of Okla.-Y.E.S. Grant) in the amount of \$1,871.49 (Clerk's Misc. File No. 169787)
14. Sheriff Fund (Training Expense Reimb.) in the amount of \$49.13 (Clerk's Misc. File No. 169788)
15. Sheriff Fund (Training Expense Reimb.) in the amount of \$12.35 (Clerk's Misc. File No. 169789)
16. Sheriff Fund (Interest--LEBG Grant) in the amount of \$45.02 (Clerk's Misc. File No. 169790)
17. Special Projects (Federal Grants) in the amount of \$5,656.59 (Clerk's Misc. File No. 169791)
18. Special Projects (C. J. Randall) in the amount of \$76.42 (Clerk's Misc. File No. 169792)

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

Moved by Selph, seconded by Dick, to approve reappointment of Michael Caldwell to the Tulsa County Home Finance Authority; term expires September 30, 2003. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169702)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, Resolution authorizing Oklahoma Department of Transportation deposit excess funds from earlier County Bridge Improvement Fund account into the new County Bridge and Road Improvement Fund. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169704)

Moved by Harris, seconded by Dick, to approve a public hearing to be held on November 9, 1998 at 2:00 p.m. to dissolve Tulsa County Sewer Improvement District No. 6. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169705)

Moved by Dick, seconded by Harris, to approve a public hearing to be held on October 26, 1998 at 2:00 p.m. to allow citizens to review HOME Consortium Annual Performance Report. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169706)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Memorandum of Understanding between Board of County Commissioners and Oklahoma Department of Mental Health and Substance Abuse Services for space in