

MONDAY, SEPTEMBER 28, 1992, CONTD.

Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146056)

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

1. General (Restricted) in the total amount of \$703.65; from State of Oklahoma (Clerk's Misc. File No. 146057)
2. General (Restricted) in the total amount of \$703.65; from State Employee Insurance - State Reimbursement (Clerk's Misc. File No. 146058)
3. Juvenile Cash Fund in the total amount of \$43,505.08; from State of Oklahoma (Clerk's Misc. File No. 146059)
4. Sheriff's Cash Fund in the total amount of \$16,161.18; from State of Oklahoma, The Housing Authority and HUD (Data Prompt, Inc.) (Clerk's Misc. File No. 146060)
5. Sheriff's Cash Fund in the total amount of \$4,082.15; from State of Oklahoma (D.A.R.E. Grant) (Clerk's Misc. File No. 146061)
6. Sheriff's Cash Fund in the total amount of \$2,931.57; from State of Oklahoma (Gang Task Force Grant) (Clerk's Misc. File No. 146062)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, documents for sale of County property situated NW SE lying S of MK & T RR Sec. 32-19-14 (AUO Beg. SWC NW SE Th N 417.4 SE to A Pt. 417.4 E of SWC NW SE W 417.4 POB) to Phillip Cline for \$75.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146063)

Moved by Selph, seconded by Harris, to approve appointment of Robert N. Dick as a Trustee of the Tulsa County Home Finance Authority; replacing E. Clark James. This appointment is for a five year term beginning October 1, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146064)

Moved by Harris, seconded by Dick, on behalf of Sheriff, to approve request from Melvin Parker to retain peace officer status and be designated as a Peace Officer, Retired with full rights under Title 19 O.S. Secs. 553 and 554. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146065)

Moved by Dick, seconded by Harris, on recommendation of Tulsa Area Emergency Management Agency, to approve and authorize execution by Chairman, Designation of Applicant's Agent form for submission to the State of Oklahoma in order to receive matching funds from the Federal Emergency Management Agency (FEMA). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146066)