

MONDAY, OCTOBER 28, 1996, CONTINUED

high intensity entry light and nylon carrying bag from GT Distributors and award to Phillips Police Equipment in the amounts of \$328.95 and \$42.75 respectively.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161748)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending November 4, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161749)

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

1. General Restricted (COBRA Deposits-Sept. & Oct. 1996) in the amount of \$2,731.41. (Clerk's Misc. File No. 161798)
2. Juvenile Detention (State of Oklahoma) in the amount of \$116,358.00. (Clerk's Misc. File No. 161799)
3. Mortgage Certificate Fee Cash Fund (Mortgage Certificate Fees - Sept. 1996) in the amount of \$9,145.00. (Clerk's Misc. File No. 161800)
4. Sheriff's Fund (Donation) in the amount of \$100.00. (Clerk's Misc. File No. 161801)
5. Sheriff's Fund (Dist. Atty.) in the amount of \$3,125.00. (Clerk's Misc. File No. 161802)
6. Sheriff's Fund (State of Oklahoma) in the amount of \$5,000.00. (Clerk's Misc. File No. 161803)
7. Special Projects (October Collections) in the amount of \$13,415.70. (Clerk's Misc. File No. 161804)
8. Special Projects (State of Oklahoma) in the amount of \$622.11. (Clerk's Misc. File No. 161805)
9. Special Projects (HUD) in the amount of \$1,000.00. (Clerk's Misc. File No. 161806)
10. Special Projects (HUD) in the amount of \$3,594.00. (Clerk's Misc. File No. 161807)
11. Special Projects (HUD) in the amount of \$5,930.67. (Clerk's Misc. File No. 161808)
12. Special Projects (HUD) in the amount of \$3,676.53. (Clerk's Misc. File No. 161809)
13. Special Projects (State of Oklahoma) in the amount of \$173.85. (Clerk's Misc. File No. 161810)
14. Sheriff's Fund (State of Oklahoma) in the amount of \$8,100.00. (Clerk's Misc. File No. 161811)

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

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

1. Parks with United Cerebral Palsy to allow golf courses to participate in the Oklahoma Golf & Tourism Club discount golf membership book for 1997. (Clerk's Misc. File No. 161750)

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

Sheriff's agreement with Oklahoma Highway Safety Office for Tulsa County Police Traffic Services Enforcement Project stricken from agenda.

Moved by Harris, seconded by Selph, to approve ratification of settlement Agreement and authorize Chairman to execute Warrant of Attorney to Confess Judgment in Case No. CIV-95-1632-A, Stacey Jean Riley vs. Stanley Glanz, et al.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161751)

Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority for Electronic Chemicals, Inc. and approving such documents as may be necessary or required was stricken from agenda.