

Monday, March 8, 2004 - Continued

39. Highway T-Cash Fund (County Road Improve.) in the total amount of \$35,760.11. (Clerk's Misc. File No. 192326)
40. Highway T-Cash Fund (Highway Spec. Proj. 20% funds) in the total amount o \$74,087.72. (Clerk's Misc. File No. 192327)
41. Highway T-Cash Fund (County Road Improve.) in the total amount of \$1,599.49. (Clerk's Misc. File No. 192328)
42. Highway T-Cash Fund (Haikey Creek Levee 1/04 int.) in the total amount of \$49.15. (Clerk's Misc. File No. 192329)
43. Highway T-Cash (Primary Road Improve.1/04 int.) in the total amount of \$1,861.41. (Clerk's Misc. File No. 192330)
44. Highway T-Cash (Program Income 20% funds) in the total amount of \$2,500,000.00. (Clerk's Misc. File No. 192331)
45. County Clerk's Record Management (Record Preserv. fees) in the total amount of \$70,195.00. (Clerk's Misc. File No. 192332)
46. Sales Tax Fund (OTC Use Tax) in the total amount of \$163,765.83. (Clerk's Misc. File No. 192333)
47. Sales Tax Fund (OTC Jail Tax) in the total amount of \$1,849,670.66. (Clerk's Misc. File No. 192334)
48. Sales Tax Fund (OTC Cap. Improve. Fund 2002 "4-to-Fix") in the total amount of \$1,233,113.77. (Clerk's Misc. File No. 192335)
49. Special Project Funds (8878 CDBG Wedlake Fabricat. Inc. loan repay.) in the total amount of \$390.03. (Clerk's Misc. File No. 192336)
50. Special Project Funds (HUD Fed. grants) the total amount of \$25,000.00. (Clerk's Misc. File No. 192337)
51. Special Project Funds (E-911 funds) in the total amount of \$14,285.54. (Clerk's Misc. File No. 192338)
52. Special Project Funds (Robyn Baker grant refund) in the total amount of \$51.17. (Clerk's Misc. File No. 192339)
53. Special Project Funds (Robert Anderson grant refund) in the total amount of \$772.29. (Clerk's Misc. File No. 192340)
54. Special Project Funds (CAPTC Home Proj.) in the total amount of \$1,198.00. (Clerk's Misc. File No. 192341)
55. Special Project Funds (St. of OK Adult Drug grant) in the total amount of \$3,074.00. (Clerk's Misc. File No. 192342)
56. Special Project Funds (CARD Home Proj.) in the total amount of \$477.51. (Clerk's Misc. File No. 192343)
57. Parking Fund (fees) in the total amount of \$21,115.63. (Clerk's Misc. File No. 192344)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Grant-Reapplication from Social Services from Substance Abuse & Mental Health Services Administration (SAMHSA) for third year funding in the amount of \$300,000 for the Jail Diversion Program for the Non-Violent Mentally Ill. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192249)

Moved by Collins, seconded by Dick, to approve Request from Retired Deputy Sheriff Steve Woodruff to retain peace officer status and be designated as a Peace Officer, Retired under Title 19 O.S. §553 & §554. Retirement effective 2/20/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192345)

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for Tort Claim TC-2004-03, Claimant Julia Taylor - APPROVED \$340.34. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192346)

Moved by Collins, seconded by Dick, to approve and authorize execution as needed, the following Agreements:

1. CC Health - Executive Information Systems, Inc. for Annual Maint/License for TASSS effect. 2/15/04-2/14/05 for \$906 for Base SAS & \$462 for SAS/STAT ; for a total of \$1,368. (Clerk's Misc. File No. 192347)
2. CC Health - IOS Capital for lease of Canon Digital Color Copier IR5020 at JGHC effect. 4/1/04-3/31/05 at a cost of \$405/mo; \$4,860/yr. (Clerk's Misc. File No. 192347)