

MONDAY, OCTOBER 12, 1992 CONTINUED

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes as presented for the week ending October 17, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146169)

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. Treasurer's Cash Fund in the amount of \$8,845.00; from Mortgage Certification Fees - August 1992 (Clerk's Misc. File No. 146170)
2. Treasurer's Cash Fund in the amount of \$10,310.00; from Mortgage Certification Fees (Clerk's Misc. File No. 146171)
3. County Clerk's Cash Fund in the amount of \$1,853.00; from September Lien Fees (Clerk's Misc. File No. 146172)
4. Sheriff's Cash Fund in the amount of \$7,163.62; from Data Prompt (HUD) (Clerk's Misc. File No. 146173)
5. Sheriff's Cash Fund in the amount of \$33,950.00; from U.S. Marshall, Justice Dept. (Clerk's Misc. File No. 146174)
6. Highway Fund in the amount of \$27,089.21; from Motor Vehicle Fees - September 1992 (Clerk's Misc. File No. 146175)
7. Restricted Highway Fund in the amount of \$44,761.30; from State Revenue Grant (Clerk's Misc. File No. 146176)
8. Special Projects Fund in the amount of \$8,146.01; from Special Service Fees - September 1992 (Clerk's Misc. File No. 146177)
9. Special Projects Fund in the amount of \$5,300.00; from First Image (Clerk's Misc. File No. 146178)
10. Parking Fund in the amount of \$12,835.02; from Parking Fees - September 1992 (Clerk's Misc. File No. 146179)
11. Group Health Insurance Fund in the amount of \$703.65; from State of Oklahoma (Clerk's Misc. File No. 146180)
12. Sheriff's Cash Fund in the amount of \$44,752.28; from Sheriff's Fees Collected for August and Sheriff's Depository (Balance of Federal Funds) (Clerk's Misc. File No. 146181)
13. Juvenile Cash Fund in the amount of \$49,300.80; from State of Oklahoma (Clerk's Misc. File No. 146182)

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

Moved by Harris, seconded by Dick, to approve request from Deputy John Brammer to retain Peace Officer status and be designated as a Peace Officer, Retired with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146183)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, administrative services contract extension for CDBG # 4610 for Buford Colony which extends the contract period until January 31, 1993 and increases the contract amount by \$1,500. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146184)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, administrative services contract extension for CDBG-ED # 3695 the Kimberly-Clark project which extends the contract period until December 31, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146185)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Library Contract with City of Tulsa in the amount of \$14,966.00 to provide economic development research. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146186)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following sole source designations: