

MONDAY, NOVEMBER 8, 1999, CONTINUED

recommendation on November 15, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For Security Patrol to Pinkerton Security; the only bid received, but within projected cost for service. This bid award is for one year beginning 11/10/99. (Clerk's Misc. File No. 174373)
2. For Top Dressing Sand to be deferred.
3. For Audiometric Testing Service to Express Test Corporation; lowest overall bid received. This bid award is for one year beginning 11/8/99. (Clerk's Misc. File No. 174374)

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

Moved by Selph, seconded by Collins to approve amendment to lease on former John Tomblin Health Center at 2828 W. 51<sup>st</sup> Street, to decrease the rent by fifty percent (50%), or \$375.00 per month, until the premises are rezoned to permit a recording studio. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174375)

Moved by Selph, seconded by Collins to approve amendment to agreement with Yellow Pad, Inc (CMF #173070) to include services and funding, not to exceed \$20,000 for advertising, to spread public awareness of the COPS Grant project and underlying problems of methamphetamine abuse and production. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174376)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending November 15, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174378)

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

1. Juvenile Bureau Fund (City of Tulsa) in the amount of \$3,745.10. (Clerk's Misc. File No. 174379)
2. Sheriff Fund (SW Bell Telephone) in the amount of \$125.00. (Clerk's Misc. File No. 174380)
3. General Fund (Sheriff Reimb. Overtime) in the amount of \$3,225.20. (Clerk's Misc. File No. 174381)
4. General Fund (Shoe Program) in the amount of \$312.36. (Clerk's Misc. File No. 174382)
5. Juvenile Bureau Fund (State of Okla.) in the amount of \$132,000.00. (Clerk's Misc. File No. 174383)
6. Juvenile Bureau Fund (Reg. Detention Reimb.) in the amount of \$3,812.40. (Clerk's Misc. File No. 174384)
7. Juvenile Bureau Fund (Prob. Fees) in the amount of \$1,022.50. (Clerk's Misc. File No. 174385)
8. Juvenile Bureau Fund (State of Okla) in the amount of \$4,166.66. (Clerk's Misc. File No. 174386)
9. Mortgage Certificate Fee Cash Fund (Mtg. Cert. Fees-8/99) in the amount of \$15,610.00. Clerk's Misc. File No. 174387)
10. County Clerk's Cash Fund (Lien Fees) in the amount of \$2,212.00. (Clerk's Misc. File No. 174388)
11. Sheriff Fund (State of Okla-Mental Health) in the amount of \$5,000.00. (Clerk's Misc. File No. 174389)