

Monday, June 23, 2003 - Continued

11. Sheriff Cash Fund (Fed. Drug Task Force Reimb.-Navarro Co.) the total amount of \$489.16. (Clerk's Misc. File No. 189339)
12. Sheriff Cash Fund (serv. fees for 5/03) in the total amount of \$76,877.47. (Clerk's Misc. File No. 189340)
13. Sheriff Cash Fund (2002 LLEBG int.) in the total amount of \$65.45. (Clerk's Misc. File No. 189341)
14. Sheriff Cash Fund (2001 LLEBG int.) in the total amount of \$46.94. (Clerk's Misc. File No. 189342)
15. Highway T-Cash Fund (Haikey Creek int. for 5/03) in the total amount of \$61.05. (Clerk's Misc. File No. 189343)
16. Highway T-Cash Fund (Primary Road Improve. int. for 5/03) in the total amount of \$2,061.46. (Clerk's Misc. File No. 189344)
17. Sales Tax Fund (OTC-Jail Tax & 4-to-Fix) in the total amount of \$2,467,036.56. (Clerk's Misc. File No. 189345)
18. Sales Tax Fund (OTC Use Tax) in the total amount of \$133,712.94. (Clerk's Misc. File No. 189346)
19. Special Project Funds (8878 CDBG Wedlake loan repay.) in the total amount of \$780.06. (Clerk's Misc. File No. 189347)
20. Special Project Funds (10010 CDBG Imperial Coffee Serv. state grant) in the total amount of \$1,750.00. (Clerk's Misc. File No. 189348)
21. Special Project Funds (HUD Innovative Housing Fed. grant) in the total amount of \$20,737.74. (Clerk's Misc. File No. 189349)
22. Special Project Funds (HUD Fed. HBA grants) in the total amount of \$5,701.01. (Clerk's Misc. File No. 189350)
23. Special Project Funds (HUD New Construct. Vintage Housing #9 West Oak Village) in the total amount of \$47,388.00. (Clerk's Misc. File No. 189351)
24. Special Project Funds (HUD Rehab. Fed. grant) in the total amount of \$17,690.00. (Clerk's Misc. File No. 189352)

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

The Chairman stated item IV-C., Request to Negotiate Lease, would be deferred at the request of Chief Deputy Wilkening.

Moved by Miller, seconded by Dick, to approve and authorize execution by the Commission, Tulsa County Holiday Schedule for 2004, which will be presented to the Tulsa County Excise Board at their next meeting. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189353)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Resolutions from the Treasurer:

1. to set Non-Payable Warrant Interest Rate on all warrants and all evidences of indebtedness directed to the Treasurer of Tulsa County for payment fixed at 3½% per annum from and after the date of its registration by the Treasurer when there is no cash on hand to pay same when presented for registration. (Clerk's Misc. File No. 189354)
2. designating certain Banks in Tulsa County as depositories for Tulsa County funds. The complete list of authorized banks is on file in the County Clerk's office. (Clerk's Misc. File No. 189355)

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

Moved by Miller, seconded by Dick, to approve the following appointments and re-appointments:

1. appointment of Gary Cochran, Mayor of Owasso, to the Tulsa County Criminal Justice Authority representing Dist. #1; effective immediately with term to expire 7/31/03. (Clerk's Misc. File No. 189356)
2. re-appointment of Barry West to the Tulsa County Retirement Board, with term to expire 7/1/07. (Clerk's Misc. File No. 189357)
3. re-appointment of Dr. Gary Burnidge to the Tulsa City-County Board of Health, with term to expire 7/31/09. (Clerk's Misc. File No. 189358)

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