

MONDAY, DECEMBER 14, 1998 CONTINUED

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes for week ending December 21, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170530)

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

1. General Restricted Fund (COBRA Deposits) in the amount of \$4,567.76. (Clerk's Misc. File No. 170531)
2. Juvenile Fund (Reim. Operation Nite-Lite) in the amount of \$1,672.88. (Clerk's Misc. File No. 170532)
3. Juvenile Fund (Reim. Operation Nite-Lite) in the amount of \$2,607.28. (Clerk's Misc. File No. 170533)
4. Sheriff Fund (Interest-LLEGB Grant) in the amount of \$318.08. (Clerk's Misc. File No. 170534)
5. Sheriff Fund (Fees for October, 1998) \$46,348.82. (Clerk's Misc. File No. 170535)
6. Sheriff Fund (ONG - Refund overpay DARE office) in the amount of \$9.36. (Clerk's Misc. File No. 170536)
7. Sheriff Fund (State of Okla.--SRD Grant) in the amount of \$8,044.45. (Clerk's Misc. File No. 170537)
8. Sheriff Fund (State of Oklahoma--YES Grant) in the amount of \$2,831.22. (Clerk's Misc. File No. 170538)
9. Sheriff Fund (Social Security Admin.) in the amount of \$400.00. (Clerk's Misc. File No. 170539)
10. Sheriff Fund (Office of D.A.--purchase of phones) in the amount of \$3,990.00. (Clerk's Misc. File No. 170540)
11. Sheriff Fund (U.S. Marshal) in the amount of \$71,435.00. (Clerk's Misc. File No. 170541)
12. Sheriff Fund (Tulsa Tech. Center) in the amount of \$31,878.77. (Clerk's Misc. File No. 170542)
13. Sheriff Fund (City of Tulsa--Operation Nite-Lite) in the amount of \$72.60. (Clerk's Misc. File No. 170543)
14. Highway Fund (City of Owasso) in the amount of \$56,875.00. (Clerk's Misc. File No. 170544)
15. Sales Tax Fund (Oklahoma Tax Commission) in the amount \$2,351,187.72. (Clerk's Misc. File No. 170545)
16. Special Projects Fund (Federal Grants) in the amount of \$7,698.12. (Clerk's Misc. File No. 170546)
17. Juvenile Fund (Youth Net Title V Grant) in the amount of \$4,166.67. (Clerk's Misc. File No. 170547)
18. Special Projects Fund (Federal Grants) in the amount of \$11,220.00. (Clerk's Misc. File No. 170548)
19. Juvenile Fund (Treat. Program Reim.) in the amount of \$4,166.66. (Clerk's Misc. File No. 170549)

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

Moved by Dick, seconded by Harris, to approve reappointments of the following:

1. James Orbison to the Tulsa County Public Facilities Authority; term will expire December 31, 2000. (Clerk's Misc. File No. 170550)
2. Ed McFarland and Jack Seay to the Airport Zoning Board; terms will expire December 31, 1999. (Clerk's Misc. File No. 170551)
3. Judith Finn, Pat Garner and Mark Radzinski to the Environmental Review Board; terms will expire December 31, 1999. (Clerk's Misc. File No. 170552)
4. Janice Lintelman to the Excise/Equalization Board; term will expire December 31, 2002. (Clerk's Misc. File No. 170553)
5. Clyde Cole to the INCOG Board of Directors; term will expire December 31, 2000. (Clerk's Misc. File No. 170554)
6. Nancy Wells and J. A. LaFortune, Jr. to the Tulsa County Park Board; terms will expire December 31, 2002. (Clerk's Misc. File No. 170555)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution of Tulsa City-County Health Department to designate Joanna Jones as new or replacement requesting, requisitioning or receiving officer.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170556)