

MONDAY, JANUARY 12, 1998 CONTINUED

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 Fund (AAUW Grant) in the amount of \$200.00. (Clerk's Misc. File No. 166620)
2. Juvenile Fund (Washington, Nowata, Rogers, and Cherokee County) in the total amount of \$1,803.80. (Clerk's Misc. File No. 166621)
3. Juvenile Fund (Wagoner and Canadian County) in the total amount of \$895.68. (Clerk's Misc. File No. 166622)
4. Mortgage Certificate Fee Cash Fund (Fees for November 1997) in the amount of \$11,010.00. (Clerk's Misc. File No. 166623)
5. Sheriff Fund (Fees for November 1997) in the amount of \$48,586.76. (Clerk's Misc. File No. 166624)
6. Sheriff Fund (State of Oklahoma Mental Health) in the amount of \$5,000.00. (Clerk's Misc. File No. 166625)
7. Sheriff Fund (Charles A. Voseles and Creekmore Wallace II) in the total amount of \$2,060.00. (Clerk's Misc. File No. 166626)
8. Sheriff Fund (Buckley W. Barlow) in the amount of \$165.00. (Clerk's Misc. File No. 166627)
9. Sheriff Fund (COPS Problem Solving) in the amount of \$23,649.00. (Clerk's Misc. File No. 166628)
10. Sheriff Fund (Troops to Cops Grant) in the amount of \$2,382.00. (Clerk's Misc. File No. 166629)
11. Highway Fund (State of Oklahoma) in the amount of \$100,000.00. (Clerk's Misc. File No. 166638)
12. Special Projects Fund (HUD) in the amount of \$3,865.00. (Clerk's Misc. File No. 166630)
13. Special Projects (Deanna Fisher) in the amount of \$53.00. (Clerk's Misc. File No. 166631)
14. Special Projects (C.J. Randall and Dana Widick) in the amount of \$167.95. (Clerk's Misc. File No. 166632)
15. Special Projects (HUD) in the amount of \$19,846.00. (Clerk's Misc. File No. 166633)
16. Special Projects (HUD) in the amount of \$1,087.05. (Clerk's Misc. File No. 166634)
17. Special Projects (Project Get Together) in the amount of \$1,121.00. (Clerk's Misc. File No. 166635)
18. Debt Service (Retirement of Bonds) in the amount of \$533,750.00. (Clerk's Misc. File No. 166636)
19. Sheriff Fund (U.S. Treasury) in the amount of \$16,402.00. (Clerk's Misc. File No. 166637)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Resolution #98-001 supporting the development of duplex housing for the elderly as proposed by The Crestview Duplexes-Phase II Application. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166558)

Moved by Dick, seconded by Harris, to approve the following requests to advertise for bids:

1. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures (Clerk's Misc. File No. 166559)
2. Highway - Stihl Chain Saw and Weed Eater Parts and Repair (Clerk's Misc. File No. 166560)
3. Highways - Ford Tractor Parts (Clerk's Misc. File No. 166561)
4. Personnel - Safety Shoes (Clerk's Misc. File No. 166562)
5. CC Health - Condoms (Clerk's Misc. File No. 166563)
6. All TC Depts. - Lumber and Building Materials (Clerk's Misc. File No. 166564)
7. All TC Depts. - Tires, Tubes, Balancing, Alignment Service and Repair (Clerk's Misc. File No. 166565)
8. TC Maintenance Garage - Automotive Radiator, Condenser, and Gas Tank Repair and/or Replacement Service (Clerk's Misc. File No. 166566)
9. Parks - Ice Melting Compound (Clerk's Misc. File No. 166567)
10. Assessor - Laser Printing of 206,000 Forms (Clerk's Misc. File No. 166568)
11. Election Board - One (1) New Perforator (Clerk's Misc. File No. 166569)

Bids to be opened on January 26, 1998 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.