

Tuesday, November 13, 2001 - Continued

43. Sales Tax Fund-Use Tax (OTC) in the total amount of \$138,757.06. (Clerk's Misc. File No. 182809)
44. Sales Tax Fund-Jail Tax (OTC) in the total amount of \$2,541,186.02. (Clerk's Misc. File No. 182810)
45. Special Projects Fund (new constr.-Fed. grant) in the total amount of \$61,661.00. (Clerk's Misc. File No. 182811)
46. Special Projects Fund (HUD Fed. grants) in the total amount of \$576.57. (Clerk's Misc. File No. 182812)
47. Special Projects Fund (911 spec. serv. fees) in the total amount of \$31,781.46. (Clerk's Misc. File No. 182813)
48. Special Projects Fund (8878 CDBG Wedlake refund) in the total amount of \$390.03. (Clerk's Misc. File No. 182814)
49. Special Projects Fund (HUD Fed. grants) in the total amount of \$2,000.00. (Clerk's Misc. File No. 182815)
50. Special Projects Fund (911 serv. fees) in the total amount of \$19,575.92. (Clerk's Misc. File No. 182816)
51. Special Projects Fund (Dept. of Commerce St. grant) in the total amount of \$13,500.00. (Clerk's Misc. File No. 182817)
52. Parking Fund (fees) in the total amount of \$20,388.42. (Clerk's Misc. File No. 182818)
53. Parking Fund (fees) in the total amount of \$20,205.51. (Clerk's Misc. File No. 182819)
54. Debt Service Fund (trans. from other funds) in the total amount of \$2,180,250.06. (Clerk's Misc. File No. 182820)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Programming Resolution for County Bridge Project located on 56th St. N., 1 mile east of U.S. Hwy. 169, over Bird Creek, to be constructed under Federal Bridge Replacement (BR) Program to replace a narrow, deficient truss bridge now rated 3 tons. The estimated cost for the project is \$924,000.00. This document is required for the utilization of State and Federal funds and must be submitted to the Dept. of Transportation for funding under the County Bridge Program. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182729)

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements:

1. MIS - Don Campagna for remote access to computerized records in the Tulsa County Treasurer, Assessor & County clerk's offices. (Clerk's Misc. File No. 182730)
2. MIS - Oklahoma Land Title Services, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 182731)
3. MIS - The Oklahoma City Abstract & Title Co. for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 182732)
4. MIS - Transamerica Real Estate Tax Service for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 182733)
5. TCPFA - Greater Tulsa Automobile & Truck Show, Inc., 3 yr. agreement to conduct annual Tulsa Auto Show. Per terms of lease agreement, contracts in excess of 2 years require approval by the Board of County Commissioners. (Clerk's Misc. File No. 182734)

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

Moved by Collins, seconded by Dick, to approve the following Request to Advertise for Bids:

1. Parks - Top Dressing Sand (Clerk's Misc. File No. 182735)

Bids to be opened on 12/3/01 at 9:30 a.m.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Engineers transferred 2-IBM 466DX2/D Value Point computers w/17" VP6317 monitors SN23-VYKYL & 23-VYLMH to Hwy Dist. 1. (Clerk's Misc. File No. 182736)
2. Highway Dist. 2 junked Monroe Model 2125 calculator SN D416723 (unit 2732) purchased 8/4/87 for \$149.00. (Clerk's Misc. File No. 182737)