

Monday, June 14, 2004 - Continued

- 66. Sales Tax Fund (OTC-American Airlines sales tax rev.) in the total amount of \$160,010.06. (Clerk's Misc. File No. 193442)
- 67. Sales Tax Fund (OTC-Vision 2025-Educ., Health & Event Facil. sales tax rev.) in the total amount of \$2,560,160.91. (Clerk's Misc. File No. 193443)
- 68. Sales Tax Fund (OTC-Vision 2025-Community Enrich. sales tax rev.) in the total amount of \$1,120,070.39. (Clerk's Misc. File No. 193444)
- 69. Sales Tax Fund (OTC-Use/Excise Tax) in the total amount of \$423,747.49. (Clerk's Misc. File No. 193445)
- 70. Sales Tax Fund (OTC-Int. earnings) in the total amount of \$2,369.67. (Clerk's Misc. File No. 193446)
- 71. Sales Tax Fund (OTC-4-to-Fix) in the total amount of \$1,066,947.05. (Clerk's Misc. File No. 193447)
- 72. Special Project Funds (Wedlake Fabricat., Inc. 8878 CDBG repay.) in the total amount of \$390.03. (Clerk's Misc. File No. 193448)
- 73. Special Project Funds (HUD Fed. HBA grant) in the total amount of \$4,940.00. (Clerk's Misc. File No. 193449)
- 74. Special Project Funds (E-9-1-1 serv. fees) in the total amount of \$14,044.54. (Clerk's Misc. File No. 193450)
- 75. Special Project Funds (Robyn Baker refunds) in the total amount of \$51.17. (Clerk's Misc. File No. 193451)
- 76. Special Project Funds (St. of OK grant-Adult Drug Court) in the total amount of \$6,148.00. (Clerk's Misc. File No. 193452)
- 77. Special Project Funds (HUD Fed. HBA grant) in the total amount of \$4,000.00. (Clerk's Misc. File No. 193453)
- 78. Special Project Funds (Robert Anderson refunds) in the total amount of \$85.81. (Clerk's Misc. File No. 193454)
- 79. Special Project Funds (Deep Fork Commun. Action Found.) in the total amount of \$7,153.65. (Clerk's Misc. File No. 193455)
- 80. Special Project Funds (Commun. Action Resource & Develop. reimb.) in the total amount of \$1,840.00. (Clerk's Misc. File No. 193456)
- 81. Special Project Funds (HUD Fed. grant-Innovative Housing) in the total amount of \$395.83. (Clerk's Misc. File No. 193457)
- 82. Special Project Funds (HUD Fed. grant-Admin.) in the total amount of \$11,192.64. (Clerk's Misc. File No. 193458)
- 83. Special Project Funds (HUD Fed. grant-HBA) in the total amount of \$2,000.00. (Clerk's Misc. File No. 193459)
- 84. Special Project Funds (8858 CDBG Wedlake Fabricat. Inc. loan repay.) in the total amount of \$390.03. (Clerk's Misc. File No. 193460)
- 85. Special Project Funds (E-9-1-1 spec. serv. fees) in the total amount of \$13,712.70. (Clerk's Misc. File No. 193461)
- 86. Parking Funds (rental & lease fees) in the total amount of \$20,354.63. (Clerk's Misc. File No. 193462)
- 87. Parking Funds (rental & lease fees) in the total amount of \$20,551.07. (Clerk's Misc. File No. 193463)
- 88. Debt Service Fund (Trans. from prior yr. Debt Serv./AdValorem) in the total amount of \$1,667,925.00. (Clerk's Misc. File No. 193464)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Board, Request from Engineering of railroad crossing & signal light relocation agreement with South Kansas & Oklahoma (SK&O) Railroad for an estimated cost to the County of \$101,734, due to reconstruction & widening of E. 76<sup>th</sup> St. N., Sheridan Rd. to Main St. in Owasso from 2 lanes to 4 lanes within the right-of-way of the SK&O Railroad Co., located in Sec. 26 & 35, T21N, R13E, and Sec. 30 & 31, T21N, R14E of the Indian Base and Meridian, Tulsa Co., OK.. Upon roll call, Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193472)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chair, Resolution to Designate Replacement Requisitioning Officer for Court Services, naming Sherri Carrier to replace Kevin Francis. Upon roll call, Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193473)