

MONDAY, FEBRUARY 24, 1997, CONTINUED

Moved by Selph, seconded by Harris, to approve amendment to Receptacles bid awarded to Napco by changing item #1 to Part #7744 Gallon Trash Can in the amount of \$15.34 and item #10 to part #7740 dolly for trash can in the amount of \$20.34 and add item #19 part #7745 lid for trash can #7744 in the amount of \$9.65. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163086)

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes for the week ending March 3, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163087)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions for Disposition of Funds:

1. Social Services Fund (Donation College Hill Pres. Church) in the amount of \$303.98. (Clerk's Misc. File No. 163088)
2. Juvenile Fund (State of Oklahoma) in the amount of \$120,236.60. (Clerk's Misc. File No. 163089)
3. Juvenile Fund (Regional Detention Services - Rogers County; Ottawa County) in the amount of \$311.00. (Clerk's Misc. File No. 163090)
4. Juvenile Fund (Regional Detention Services - Johnston, Creek and Wagoner Counties) in the amount of \$1,268.88. (Clerk's Misc. File No. 163091)
5. Sheriff's Fund (U.S. Treasury) in the amount of \$2,484.48. (Clerk's Misc. File No. 163092)
6. Sheriff's Fund (U.S. Treasury) in the amount of \$32,804.78. (Clerk's Misc. File No. 163093)
7. Sheriff's Fund (U.S. Treasury) in the amount of \$59,087.00. (Clerk's Misc. File No. 163094)
8. Sheriff's Fund (Forfeited Money) in the amount of \$2,756.75. (Clerk's Misc. File No. 163095)
9. Sales Tax (OTC) in the amount of \$2,629,634.88. (Clerk's Misc. File No. 163096)
10. Special Projects (State of Oklahoma) in the amount of \$66.27. (Clerk's Misc. File No. 163097)
11. Special Projects (HUD) in the amount of \$15,250.00. (Clerk's Misc. File No. 163098)

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

Moved by Dick, seconded by Selph, to approve appointment of Jack R. Williams, Jr. to the Tulsa County Criminal Justice Sales Tax Overview Committee replacing Michael J. Caldwell; term will end December 1, 2000. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163099)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Agreement with Winders Real Estate for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163100)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman as needed, the following grant applications:

1. School Resource Officer Grant in the amount of \$192,598.50 from 7-1-97 to 6-30-98 (Clerk's Misc. File No. 163101)
2. Youth Intervention Program Grant in the amount of \$28,870.00 from 7-1-97 to 6-30-98 (Clerk's Misc. File No. 163102)
3. Highway Safety Project Grant in the amount of \$42,395.00 (Clerk's Misc. File No. 163103)

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