

Monday, August 11, 2003 - Continued

69. Special Project Funds (Refunds-Robt. Anderson) in the total amount of \$85.81. (Clerk's Misc. File No. 190030)
70. Special Project Funds (Refunds-Robyn Baker) in the total amount of \$51.17. (Clerk's Misc. File No. 190031)
71. Special Project Funds (HUD/HBA Fed. Grants) in the total amount of \$1,447.00. (Clerk's Misc. File No. 190032)
72. Special Project Funds (Unapprop. Rev.) in the total amount of \$540.00. (Clerk's Misc. File No. 190033)
73. Special Project Funds (Unapprop. Rev.) in the total amount of \$3,159.00. (Clerk's Misc. File No. 190034)
74. Special Project Funds (Unapprop. Rev.) in the total amount of \$15,486.41. (Clerk's Misc. File No. 190035)
75. Special Project Funds (Unapprop. Rev.) in the total amount of \$198,280.61. (Clerk's Misc. File No. 190036)
76. Special Project Funds (Unapprop. Rev.) in the total amount of \$11,125.67. (Clerk's Misc. File No. 190037)
77. Special Project Funds (Unapprop. Rev.) in the total amount of \$390.03. (Clerk's Misc. File No. 190038)
78. Special Project Funds (HUD Fed. Grants) in the total amount of \$19,772.86. (Clerk's Misc. File No. 190039)
79. Special Project Funds (HUD-Innov. Housing Fed. Grants) in the total amount of \$174.50. (Clerk's Misc. File No. 190040)
80. Special Project Funds (HUD New Construct. Fed. Grants) in the total amount of \$85,851.00. (Clerk's Misc. File No. 190041)
81. Special Project Funds (HU-Rehab. Fed. Grant) in the total amount of \$27,492.00. (Clerk's Misc. File No. 190042)
82. Special Project Funds (HUD-Innov. Housing Fed. Grant) in the total amount of \$10,406.00. (Clerk's Misc. File No. 190043)
83. Special Project Funds (HUD-HBA Fed. Grant) in the total amount of \$4,000.00. (Clerk's Misc. File No. 190044)
84. Parking Fund (Unapprop. Rev.) in the total amount of \$20,334.54. (Clerk's Misc. File No. 190045)
85. Retirement Fund (Unapprop. Rev.) in the total amount of \$26,412,015.05. (Clerk's Misc. File No. 190046)
86. General Fund (Sale of Matls.) in the total amount of \$12,642.03. (Clerk's Misc. File No. 190047)
87. Mortgage Certification Fees Cash Fund (Fees & Unapprop. Rev.) in the total amount of \$27,000.00. (Clerk's Misc. File No. 190048)
88. Highway T-Cash Fund (Motor Veh. Fees) in the total amount of \$37,247.95. (Clerk's Misc. File No. 190049)
89. Highway T-Cash Fund (State 20% funds) in the total amount of \$77,280.48. (Clerk's Misc. File No. 190050)
90. Special Project Funds (E-9-1-1 Spec. Serv. fees) in the total amount of \$14,864.41. (Clerk's Misc. File No. 190051)
91. Parking Fund (Fees) in the total amount of \$20,446.16. (Clerk's Misc. File No. 190052)

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

Moved by Dick, seconded by Collins, to approve the following Re-Appointments:

1. Mayor Gary Cochran of Owasso, Mayor Charles Campbell of Glenpool & Mayor Richard Carter of Broken Arrow to the Tulsa County Criminal Justice Authority, with appointments to expire 7/31/04. (Clerk's Misc. File No. 190053)
2. Mr. Dana M. Hutson to the Tulsa County Board of Adjustment with term to expire 9/15/06. (Clerk's Misc. File No. 190054)

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

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

1. Board of County Commissioners, as lead entity for Metro Tulsa HOME Consortium - INCOG for administration of the FY2003 Metropolitan Tulsa HOME Consortium program activities effective thru 7/31/04. (Clerk's Misc. File No. 190055)
2. Parks - Bank of Oklahoma for renewal of CMF #186648 for FY 2003-04. (Clerk's Misc. File No. 190056)
3. Parks - Sand Springs Public School System for Parks Div. to provide lifeguards & funds for minor repairs to school systems indoor swimming pool in exchange for using the pool for public aquatic programs effective thru 6/30/04. (Clerk's Misc. File No. 190057)
4. Sheriff - City of Tulsa for the multi-jurisdictional gang task force to facilitate, enhance and formalize cooperation and efforts between the City and County in suppressing gang-related criminal activity. (Clerk's Misc. File No. 190058)