

MONDAY, FEBRUARY 13, 1995 CONTINUED

15. Special Projects Cash Fund in the amount of \$289.88; from Court Clerk (Child Abuse Prevention). (Clerk's Misc. File No. 155253)
16. Special Projects Cash Fund in the amount of \$524.26; from Court Clerk (Child Abuse Prevention). (Clerk's Misc. File No. 155254)
17. Special Projects Cash Fund in the amount of \$1,254.54; from State of Oklahoma (Home Program). (Clerk's Misc. File No. 155255)
18. Special Projects Cash Fund in the amount of \$12,959.63; from Special Service Fees - E-911 - January. (Clerk's Misc. File No. 155256)
19. Parking Fund in the amount of \$18,460.48; from Parking Fees - January. (Clerk's Misc. File No. 155257)

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 #95-002, Amending Resolution Adopting Floodplain Management Rules, As Previously Amended. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155258)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Monthly Highway Expenditures for February 1995 in the amount of \$2,009,807.84. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155259)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority; authorizing the sale of Revenue Bonds; waiving competitive bidding with respect thereto and related matters. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155260)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, approving a Loan Agreement, Promissory Note, Use Agreement and other documents as may be necessary or required. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155261)

Moved by Selph, seconded by Dick, to approve and adopt a Resolution relating to the mandatory connection to County Sanitary Sewer Disposal Systems; Providing for the payment for connection to County Sanitary Sewer Disposal Systems constructed in whole or in part by CDBG-Economic Development Funds and requiring employment and beneficiary information to be furnished on a quarterly basis for three (3) years after project close-out. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155262)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, agreements with the following:

1. Sheriff with Tulsa County Public Facilities Authority to lease north arena for National Mounted Patrol Seminar. (Clerk's Misc. File No. 155263)
2. Election Board and Board of County Commissioners with Ford Municipal Lease and Finance for one new 1995 Ford Crown Victoria and one new 1995 Ford Contour. (Clerk's Misc. File No. 155264)
3. Parks with George Folz for professional tennis services at LaFortune Park Tennis Center for balance of FY 94/95. (Clerk's Misc. File No. 155265)
4. MIS with Ameritas Financial Co. - Barnett & Co's for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 155266)

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