

Monday, January 14, 2002 - Continued

19. Sheriff Cash Fund (Normandy Apt.-Safe Neighborhood Fed. grant) in the total amount of \$13,070.21. (Clerk's Misc. File No. 183311)
20. Sheriff Cash Fund (int. from 2001 LLEBG grant) in the total amount of \$197.96. (Clerk's Misc. File No. 183312)
21. Sheriff Cash Fund (int. from 2001 LLEBG grant) in the total amount of \$182.34. (Clerk's Misc. File No. 183313)
22. Sheriff Cash Fund (int. from 1999 LLEBG grant) in the total amount of \$11.45. (Clerk's Misc. File No. 183314)
23. Sheriff Cash Fund (St. grant Match Project-CC Health) in the total amount of \$1,281.00. (Clerk's Misc. File No. 183315)
24. Sheriff Cash Fund (US Treas.-School Based Ptnrship. Fed grant) in the total amount of \$734.97. (Clerk's Misc. File No. 183316)
25. Sheriff Cash Fund (US Treas.-School Resource Officer Fed grant) in the total amount of \$9,618.68. (Clerk's Misc. File No. 183317)
26. Sheriff Cash Fund (St. of OK-Stop Violence grant) in the total amount of \$10,544.30. (Clerk's Misc. File No. 183318)
27. County Road Improvement Fund (motor veh. fees) in the total amount of \$31,742.77. (Clerk's Misc. File No. 183319)
28. Highway Special Projects (20% Funds) in the total amount of \$65,606.70. (Clerk's Misc. File No. 183320)
29. Primary Road Improvement (11/01 int.) in the total amount of \$5,218.21. (Clerk's Misc. File No. 183321)
30. Haikey Creek Levee (11/01 int.) in the total amount of \$220.25. (Clerk's Misc. File No. 183322)
31. County Clerk's Records Management Fund (Records Preserv. fees) in the total amount of \$270,185.00. (Clerk's Misc. File No. 183323)
32. Sales Tax Fund-Jail Tax (OTC) in the total amount of \$1,494.834.89. (Clerk's Misc. File No. 183324)
33. Sales Tax Fund-Use Tax (OTC) in the total amount of \$163,338.27. (Clerk's Misc. File No. 183325)
34. Special Project Fund (HUD Fed grants) in the total amount of \$7,298.00. (Clerk's Misc. File No. 183329)
35. Special Project Fund (HUD Fed. rehab & admin. grants) in the total amount of \$4,494.00. (Clerk's Misc. File No. 183330)
36. Special Projects Fund (Admin.-Fed. grant) in the total amount of \$1,147.01. (Clerk's Misc. File No. 183326)
37. Special Projects Fund (spec. serv. fees) in the total amount of \$14,607.46. (Clerk's Misc. File No. 183327)
38. Special Projects Fund (HUD Fed rehab grants) in the total amount of \$8,225.00. (Clerk's Misc. File No. 183328)
39. Parking Fund (parking fees) in the total amount of \$18,333.28. (Clerk's Misc. File No. 183331)

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

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, request from Engineers for Approval of Contract Documents and Bonds for the Annex Building Power Backup System for the Computer Center awarded to Arnold Electric, Inc. in the amount of \$44,600.00.

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183332)

Moved by Selph, seconded by Collins, to approve request from INCOG for Public Hearing to be held on 1/28/02 at 9:30 a.m. to receive comments from citizens regarding an amendment to the Metropolitan Tulsa HOME Consortium Consolidated Plan FY2001-03. The HOME Consortium is proposing to transfer \$49,018 from FY01 Housing Rehabilitation activity into the FY01 New Construction Elderly Housing activity, to be combined with \$35,982 in Program Income. The proposed Housing Rehab Budget is \$263,582; and proposed Elderly New Construction budget is \$685,000. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183333)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Grant Award from the Sheriff's office for continuation of the STOP Violence Against Women Grant program currently in its 5th year. The award is in the amount of \$60,422.00 in federal funds with a required match of \$20,140.00. This will allow continuation for one (1) year to pay salaries & benefits for