

MONDAY, MARCH 13, 2000 CONTINUED

- 29. Special Projects Fund (St. of OK Grant) in the total amount of \$39,599.00. (Clerk's Misc. File No. 175759)
- 30. Special Projects Fund (Spec. Proj. Fund) in the total amount of \$7,593.00. (Clerk's Misc. File No. 175760)
- 31. Special Projects Fund (St. of OK-Water Dist. 14) in the total amount of \$511.95. (Clerk's Misc. File No. 175761)
- 32. Special Projects Fund (HUD) in the total amount of \$49,387.00. (Clerk's Misc. File No. 175762)
- 33. Parking Fund (Fees) in the total amount of \$18,422.76. (Clerk's Misc. File No. 175763)
- 34. Resale Property Fund (10/99 Refunds) in the total amount of \$41,410.87. (Clerk's Misc. File No. 175764)

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

Moved by Selph, seconded by Collins, to approve request from INCOG for five (5) loan applications for HOME Housing Rehab Loans from applicants in unincorporated Creek County, totaling \$82,500. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175765)

Request from Sheriff for use of transport vehicle on 4/7-9/00 for Boy Scouts of America was deferred to the March 20, 2000 meeting.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution for TC Highways, to junk Merlin 5 button phone. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175767)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution finding property located at 3rd St. and Osage Ave., Skiatook, OK, surplus to the needs of Tulsa County, and authorizing sale of the property pursuant to Title 19, Oklahoma Statutes, §342 or 349, and that the proceeds of sale be provided to Tulsa City-County Health Department for public health purposes. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175768)

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

- 1. Juvenile Bureau with the American Correctional Association for annual accreditation. (Clerk's Misc. File No. 175770)
- 2. Board of County Commissioners with Kevin C. Francis, to perform personal services in the capacity of Pre-Trial Release Division Interim Director. This agreement is for one year beginning 3/15/00. (Clerk's Misc. File No. 175771)
- 3. MIS with Terwilliger's Mortgage Reduction for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 175772)
- 4. MIS with Cleveland & Associates, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 175773)
- 5. Parks with American Red Cross to continue to provide Red Cross Certified Swim Classes to the public during the upcoming summer pool season. (Clerk's Misc. File No. 175774)
- 6. Treasurer with Xerox Corporation for the Document Centre 340SLX. (Clerk's Misc. File No. 175775)
- 7. Treasurer with Xerox Corporation for the Document Centre 340SLX. (Clerk's Misc. File No. 175776)
- 8. Tulsa Area Emergency Management Authority with Oklahoma Department of Civil Emergency Management to provide for the sub-grant of a portion of the funds awarded to the State of Oklahoma under the FEMA Emergency Management Preparedness Grant program. This agreement will terminate on 9/30/00. (Clerk's Misc. File No. 175777)

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