

MONDAY, APRIL 28, 1997, CONTINUED

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Juvenile Fund in the total amount of \$135.00 (Attendant Care Reim: State of Oklahoma) (Clerk's Misc. File No. 163698)
2. Juvenile Fund in the total amount of \$120,236.60 (State of Oklahoma) (Clerk's Misc. File No. 163699)
3. Juvenile Fund in the total amount of \$360.76 (Regional Detention Services: Ottawa County) (Clerk's Misc. File No. 163700)
4. Juvenile Fund in the total amount of \$422.96 (Regional Detention Reim: Mays & Washington County) (Clerk's Misc. File No. 163701)
5. Mortgage Certificate Fee Cash Fund in the total amount of \$10,245.00 (Mortgage Certificate Fees - March 1997) (Clerk's Misc. File No. 163702)
6. Sheriff Fund in the total amount of \$93,154.60 (Sheriff's Fees) (Clerk's Misc. File No. 163703)
7. Sheriff Fund in the total amount of \$32,753.50 (State of Oklahoma, Tulsa Technology and Tulsa County D.A.) (Clerk's Misc. File No. 163704)
8. Sheriff Fund in the total amount of \$5,000.00 (State of Oklahoma - Mental Health) (Clerk's Misc. File No. 163705)
9. Sheriff Fund in the total amount of \$39,497.13 (Forfeited Money - Unclaimed Property) (Clerk's Misc. File No. 163706)
10. Sheriff Fund in the total amount of \$5,494.59 (Unclaimed Property Sale) (Clerk's Misc. File No. 163707)
11. Special Projects Cash Fund in the total amount of \$44.18 (State of Oklahoma - N.A. Rockwell Project) (Clerk's Misc. File No. 163708)
12. Special Projects Cash Fund in the total amount of \$1,563.18 (State of Oklahoma - Turley Water) (Clerk's Misc. File No. 163709)
13. Special Projects Fund in the total amount of \$2,223.00 (H U D) (Clerk's Misc. File No. 163710)
14. General (Designated) Fund in the total amount of \$1,194.00 (Pafco Insurance Co.) (Clerk's Misc. File No. 163711)

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

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

1. County Clerk with Xerox Corporation for a copier. (Clerk's Misc. File No. 163712)
2. MIS with Omni Properties for remote access to computerized records in the TC Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 163713)
3. MIS with Watters and Associates for remote access to computerized records in the TC Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 163714)
4. Parks with Turley Senior Citizens Inc. for exercise classes at their facility for the Seniors. (Clerk's Misc. File No. 163715)
5. Sheriff with TDS Telecom for renewal. (Clerk's Misc. File No. 163716)
6. Social Services with Oklahoma Department of Human Services (DHS) to receive free labor from the pool of DHS's Education, Training and Employment program participants. (Clerk's Misc. File No. 163717)

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

Moved by Harris, seconded by Selph, to approve the following tort claims as recommended:

1. TC 97-21, Claimant, Brent Stout to be denied. (Clerk's Misc. File No. 163718)
2. TC 97-26, Claimant, Randy Vinyard to be approved in the amount of \$158.74. (Clerk's Misc. File No. 163719)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the services of Pro-Patch Company to test the feasibility of patching potholes, roadway edge failures and depressed areas with a Pro-Patch machine. The test area would be in Maintenance District Three and would cover approximately 10 miles of roadway at \$665.00 per day with a maximum expenditure of \$10,000. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163720)