

March 27, 1995 CONTINUED

Moved by Harris, seconded by Dick, to approve the following change orders from Southwestern Bell on video security for the jail:

1. Change Order #5 changes lens size on the 8th and 9th floors; no additional cost for this change. (Clerk's Misc. File No. 155685)
2. Change Order #6 adds a powered speaker to monitor audio on the 8th and 9th floors; additional cost \$430.00. (Clerk's Misc. File No. 155686)
3. Change Order #7 adds a perimeter video surveillance system to The Adult Detention Center; proposed cost is \$10,249.67. (Clerk's Misc. File No. 155687)
4. Change Order #8 adds video surveillance to the new City Booking location; proposed cost is \$54,488. (Clerk's Misc. File No. 155688)

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

Moved by Dick, seconded by Harris, to approve Gasoline and Diesel Fuel Quotes for the week ending April 3, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 155689)

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. General (Restricted) in the amount of \$3,971.46; from COBRA Deposits-March 7 through March 21, 1995. (Clerk's Misc. File No. 155690)
2. General (Designated) - Visual Inspection in the amount of \$10,435.49; from State of Oklahoma (C.A.V.I. Reimbursement). (Clerk's Misc. File No. 155691)
3. Juvenile Cash Fund in the amount of \$57,262.24; from State of Oklahoma. (Clerk's Misc. File No. 155692)
4. Mortgage Certificate Fee Cash Fund in the amount of \$6,275.; from Mortgage Certificate Fees - February. (Clerk's Misc. File No. 155693)
5. Sheriff's Cash Fund in the amount of \$50.00; from Tulsa County D.A.; Court Ordered Restitution-Richard Patnode. (Clerk's Misc. File No. 155694)
6. Sheriff's Cash Fund in the amount of \$5,000.; from State of Oklahoma. (Clerk's Misc. File No. 155695)
7. Sheriff's Cash Fund in the amount of \$5,595.32; from Tulsa County District Attorney (Drug Task Force Grant). (Clerk's Misc. File No. 155696)
8. Sheriff's Cash Fund in the amount of \$20,800.00; from The Housing Authority. (Clerk's Misc. File No. 155697)
9. Sales Tax Fund in the amount of \$2,251,595.64; from Oklahoma Tax Commission (Wire Transfer 3-13-95). (Clerk's Misc. File No. 155698)

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

Moved by Harris, seconded by Dick, to approve Tulsa Metropolitan Area Planning Commission's appointment of Jill Tarbel as Trustee to the River Parks Authority for another three year term; current term expires April 9, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 155699)

Federal Law Enforcement Grant Application for Sheriff deferred until later date.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Contract with Lady Tor Elite Soccer Team which provides for concession sales at the Haikey Creek soccer fields on Saturdays during the 1995 spring soccer season. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 155700)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, an Amendment of the Wild and Exotic Animals provision of the Tulsa County Zoning Code to remove Ostriches and Cassowaries from the listing. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 155701)