

MONDAY, APRIL 12, 1999, CONTINUED

- \$4,372.31. (Clerk's Misc. File No. 171970)
41. Highway Fund (From March Deposits) in the amount of \$62,555.91. (Clerk's Misc. File No. 171971)
  42. Highway Fund (From March Deposits-Motor Vehicle Fees) in the amount of \$32,083.24. (Clerk's Misc. File No. 171972)
  43. Sales Tax Fund (Okla. Tax Commission) in the amount of \$2,150,241.45. (Clerk's Misc. File No. 171973)
  44. Special Projects Fund (Federal Grant) in the amount of \$24,500.00. (Clerk's Misc. File No. 171974)
  45. Special Projects Fund (Federal Grant) in the amount of \$56,355.00. (Clerk's Misc. File No. 171975)
  46. Juvenile Fund (State of Okla.-Treat Program Reimb.) in the amount of \$4,166.66. (Clerk's Misc. File No. 171976)
  47. Juvenile Fund (State of Okla.-Youth Net Title V Grant) in the amount of \$4,166.67. (Clerk's Misc. File No. 171977)
  48. Special Projects Fund (H.U.D.) in the amount of \$1,909.00. (Clerk's Misc. File No. 171978)
  49. Special Projects Fund (From March Deposits) in the amount of \$26,153.72. (Clerk's Misc. File No. 171979)
  50. Special Projects Fund (From March Deposits-Jury Donations) in the amount of \$1,049.28. (Clerk's Misc. File No. 171980)
  51. Parking Fund (From March Deposits-Parking Fees) in the amount of \$20,334.08. (Clerk's Misc. File No. 171981)
  52. Resale Property Fund (Refund of Payment-January) in the amount of \$50,243.67. (Clerk's Misc. File No. 171982)
  53. Resale Property Fund (Refund of Payment-February) in the amount of \$86,454.59. (Clerk's Misc. File No. 171983)

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

Moved by Selph, seconded by Collins, to approve the following appointments:

1. Cindy Martin to the Greater Tulsa Area Indian Affairs Commission to replace Okema Randall; term of office expires December 31, 2000. (Clerk's Misc. File No. 171871)
2. Bernadette Huber to the Greater Tulsa Area Indian Affairs Commission to replace Rev. William Thompson; term of office expires December 31, 2001. (Clerk's Misc. File No. 171871)
3. Francis Rooney, Jr. to the River Parks Authority; term of office expires April, 2002. (Clerk's Misc. File No. 171872)

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

Moved by Selph, seconded by Collins, to approve the following requests to retain peace officer status and be designated as peace officers, Retired, with full rights as authorized under Title 19 O.S., Section 553 and 554:

1. Earl E. McClaflin, Corporal (Clerk's Misc. File No. 171873)
2. Don Carter, Range Master (Clerk's Misc. File No. 171874)

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

Moved by Selph, seconded by Collins, to approve request of INCOG for HOME Housing Rehab Loan Recommendation for 302 E. Needles, Bixby, OK for \$14,500 (Forgivable Loan). Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171875)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the Environmental Review Record for FY98 CDBG Project: Water District #14 Line Improvements and 1) designate the County's Chief Executive Officer, the Chairman, the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing required certifications; 2) make a finding of exemption for administrative costs and engineering costs; 3) make a finding of no significant effect on the environment for the water line replacement activity; 4) authorize the Chairman to sign the Environmental Certification; and 5) authorize the Chairman to sign the release of funds request. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171876)