

Monday, August 9, 2004 - Continued

77. Special Project Funds (Robert Anderson grant refund) in the total amount of \$85.81. (Clerk's Misc. File No. 194272)
78. Special Project Funds (St. grant-Adult Drug Court) in the total amount of \$6,144.00. (Clerk's Misc. File No. 194273)
79. Special Projects Fund (St. grant-Adult Drug Court) in the total amount of \$74.00. (Clerk's Misc. File No. 194274)
80. Parking Fund (Unappropriated rev.) in the total amount of \$20,286.43. (Clerk's Misc. File No. 194275)
81. Retirement Fund (Unappropriated rev.) in the total amount of \$11,885,394.35. (Clerk's Misc. File No. 194276)

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

Moved by Collins, seconded by Dick, to approve Grant Award from Sheriff for FY 2004 LLEBG award for \$64,058 in Federal funds with a required match of \$7,118 for a continuation program to provide funds to pay for 1 Deputy & 1 civilian employee. A Public Hearing is required for this grant and is requested to be held on August 30, 2004 at 9:30 a.m. for citizen input on the program. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194277)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Housemover's Bond for Claude Stamper dba Claude Stamper House Moving, LLC as principal and Western Surety of S. Dakota as surety, in the amount of \$2,500.00 effective through 8/1/05. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194278)

The Resolution from District Attorney Dedicating Space on 7<sup>th</sup> Floor of Tulsa County Courthouse to District Judges was deferred.

Moved by Dick, seconded by Collins, to approve and authorize execution as needed, the following Agreements:

1. Administrative Services - Eastman Kodak for renewal of CMF #187628 for FY 2004-05 covering 2 Imagelink Microfilm cameras. (Clerk's Misc. File No. 194279)
2. Administrative Services - Xerox Corporation for renewal of CMF #185983 for FY 2004-05 covering Xerox 5028ZTA copier used at Juvenile Bureau Phoenix Center. (Clerk's Misc. File No. 194280)
3. Administrative Services - Xerox Corporation for renewal of CMF #185983 for FY 2004-05 covering Xerox 5028ZTA copier used at LaFortune Park Pro Shop. (Clerk's Misc. File No. 194281)
4. Administrative Services - Xerox Corporation for renewal of CMF #185983 for FY 2004-05 covering Xerox 5034ZTAST copier used in Building Operations. (Clerk's Misc. File No. 194282)
5. Administrative Services - Xerox Corporation for renewal of CMF #186123 for FY 2004-05 covering Xerox 5018ZTA copier used by Lakeside Home. (Clerk's Misc. File No. 194283)
6. Administrative Services - Xerox Corporation for renewal of CMF #186124 for FY 2004-05 covering Xerox 5855CA copier used in Administrative Services. (Clerk's Misc. File No. 194284)
7. Administrative Services - Xerox Corporation for renewal of CMF #186125 for FY 2004-05 covering Xerox 5328ZTAS copier used in Inspections. (Clerk's Misc. File No. 194285)
8. Administrative Services - Xerox Corporation for renewal of CMF #186197 for FY 2004-05 covering Xerox 5028ZTA copier used by South Lakes Pro Shop. (Clerk's Misc. File No. 194286)
9. Administrative Services - Xerox Corporation for renewal of CMF #186894 for FY 2004-05 covering Xerox DC 440AS copier used in the Commission area. (Clerk's Misc. File No. 194287)
10. Administrative Services - Xerox Corporation for renewal of CMF #187214 for FY 2004-05 covering Xerox DC 432A copier used in Jail Liaison. (Clerk's Misc. File No. 194288)
11. Administrative Services - Xerox Corporation for renewal of CMF #187981 for FY 2004-05 covering Xerox DC 12 copier used in Administrative Services. (Clerk's Misc. File No. 194289)
12. Administrative Services - Xerox Corporation for renewal of CMF #187982 for FY 2004-05 covering Xerox DC 432AS copier used at Juvenile Bureau Steno Area. (Clerk's Misc. File No. 194290)
13. Administrative Services - Xerox Corporation for renewal of CMF #188879 for FY 2004-05 covering Xerox DC 555H copier used by Personnel Office. (Clerk's Misc. File No. 194291)