

MONDAY, MAY 12, 1997 CONTINUED

16. Highway Fund (Motor Vehicle Fees) in the amount of \$63,273.44. (Clerk's Misc. File No. 163840)
17. Primary Road Fund (Diesel, Gasoline, Special Fuel Taxes and Interest) in the amount of \$8,222.73. (Clerk's Misc. File No. 163841)
18. Restricted Highway Fund (20% State Revenue) in the amount of \$60,650.04. (Clerk's Misc. File No. 163842)
19. Special Projects Fund (Donations) in the amount of \$2,294.00. (Clerk's Misc. File No. 163843)
20. Court Clerk's Fund (Filing Fees) in the amount of \$1,406.55. (Clerk's Misc. File No. 163844)
21. Special Projects Fund (E911 Funds) in the amount of \$13,850.86. (Clerk's Misc. File No. 163845)
22. Special Projects Fund (HUD) in the amount of \$2,000.00. (Clerk's Misc. File No. 163846)
23. Special Projects Fund (HUD) in the amount of \$2,027.87. (Clerk's Misc. File No. 163847)
24. Parking Fund (April Deposits) in the amount of \$18,616.20. (Clerk's Misc. File No. 163848)

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

Moved by Edwards, seconded by Dick, to approve the appointments of Mr. Curtis Killian (term expires 5-31-2002), Ms. Christine Adams (term expires 5-31-2001) and Mr. Charles Campbell (term expires 5-31-2000) to the Glenpool Area Emergency Medical Service District. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163849)

Moved by Dick, seconded by Edwards, to approve the following appointments to the Tulsa County Criminal Justice Authority:

1. District #1 - Mary Lou Barnhouse, Mayor of Owasso, to complete unexpired term of Danny Ewing ending July 31, 1997; also to fill new term of August 1, 1997 - July 31, 1998.
2. District #2 - Mike Tinker, Mayor of Jenks, to complete unexpired term held by Bruce Ford ending July 31, 1997; also to fill new term August 1, 1997 - July 31, 1998.
3. District #3 - Jim Reynolds, Mayor of Broken Arrow; for term of August 1, 1997 - July 31, 1998.

Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163850)

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

1. BOCC with INCOG for Replacement Agreement amending original interlocal agreement creating INCOG subject to District Attorney's approval. (Clerk's Misc. File No. 163851)
2. Election Board with Simplex Time Recorder for renewal. (Clerk's Misc. File No. 163852)
3. Election Board with Pitney Bowes for renewal. (Clerk's Misc. File No. 163853)
4. Election Board with Friden Neopost for renewal. (Clerk's Misc. File No. 163854)
5. Election Board with O.M.E. Corporation for renewal. (Clerk's Misc. File No. 163855)
6. Election Board with Documation, Inc. for renewal. (Clerk's Misc. File No. 163856)
7. Sheriff with Western Business Products for maintenance on Toshiba copiers. (Clerk's Misc. File No. 163857)
8. Sheriff with Bixby Telephone Company for renewal. (Clerk's Misc. File No. 163858)
9. Social Services with Great Plains Coca-Cola Bottling Company to allow a vending machine to be placed at the Social Services facility. (Clerk's Misc. File No. 163859)
10. Engineers with Pressure Systems, Inc. for installation of a high-pressure hot water washer. (Clerk's Misc. File No. 163860)
11. Engineers with City of Tulsa, Tulsa County and HUB+Garver for preliminary engineering on widening of 71st Street South from Highway 169 through intersection of 71st Street South and Garnett Road in amount of \$51,500.00 (County's portion to be \$15,450.00). (Clerk's Misc. File No. 163861)

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

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations: