

Monday, October 13, 2003 - Continued

2. to bid award for One (1) New or Used 4 or 5 Color Heidelberg Perfector Press with Numbering awarded to Advantage Graphics, Inc. of Tulsa (CMF#190604) because during contract negotiations, they sold the printing press we were to receive. (Clerk's Misc. File No. 190669)

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

Chairman called the public hearing to order at 9:32 a.m. and stated this public hearing is being held as part of the assurance for the Local Law Enforcement Block Grant for \$64,058.00 in federal funds with a required match of \$7,118.00 for a continuation program providing 1 Deputy & 1 civilian employee. The Grant Award was approved 9/15/03 (CMF #190437). Chairman asked if anyone was present for this public hearing. There were no questions or discussion. Chairman closed public hearing at 9:33 a.m. (Clerk's Misc. File No. 190670)

Moved by Dick, seconded by Miller, to approve gasoline and diesel fuel quotes for the week ending October 20, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190671)

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

1. General Fund (Fed. Grants) in the total amount of \$26,049.18. (Clerk's Misc. File No. 190673)
2. General Fund (Sale of Matls) the total amount of \$4,874.10. (Clerk's Misc. File No. 190674)
3. General Fund (Tim Wilkens Misc. Reimb.) in the total amount of \$22.44. (Clerk's Misc. File No. 190675)
4. General Fund (Mark Stevens Misc. Reimb.) the total amount of \$3.50. (Clerk's Misc. File No. 190676)
5. General Fund (BOK - Sal. Reimb.) in the total amount of \$5,102.54. (Clerk's Misc. File No. 190677)
6. General Fund (Pharm. Refunds) in the total amount of \$47.88. (Clerk's Misc. File No. 190678)
7. General Fund (Fed. Grant) in the total amount of \$6,683.66. (Clerk's Misc. File No. 190679)
8. General Fund (TCJJTA Fed. Grant) in the total amount of \$10,287.59. (Clerk's Misc. File No. 190680)
9. General Fund (Damage Claim Reimb.) in the total amount of \$442.40. (Clerk's Misc. File No. 190681)
10. General Fund (Pharm. Refunds) in the total amount of \$293.78. (Clerk's Misc. File No. 190682)
11. General Fund (Tim Albin, Tom Huckeby Misc. Reimb.) in the total amount of \$77.24. (Clerk's Misc. File No. 190683)
12. General Fund (Tim Albin Misc. Reimb.) in the total amount of \$45.27. (Clerk's Misc. File No. 190684)
13. General Fund (Univ. Tracking Serv., Inc. Misc. Reimb.) in the total amount of \$30.00. (Clerk's Misc. File No. 190685)
14. General Fund (COBRA Empl. Ins. Reimb.) in the total amount of \$9,882.29. (Clerk's Misc. File No. 190686)
15. General Fund (Fed. Grant) in the total amount of \$28,073.65. (Clerk's Misc. File No. 190687)
16. General Fund (Pharm. Refunds) in the total amount of \$95.48. (Clerk's Misc. File No. 190688)
17. General Fund (Data Processing Time Income) in the total amount of \$253.33. (Clerk's Misc. File No. 190689)
18. General Fund (D.A. Certifications & Acknowledgement) in the total amount of \$2,832.00. (Clerk's Misc. File No. 190690)
19. General Fund (Sal. Reimb. Fam. Court Case Mgr.) in the total amount of \$5,189.65. (Clerk's Misc. File No. 190691)
20. General Fund (Sal. Reimb. Court Fund) in the total amount of \$294,551.00. (Clerk's Misc. File No. 190692)
21. General Fund (Sal. Reimb. Court Fund) in the total amount of \$33,888.18. (Clerk's Misc. File No. 190693)
22. General Fund (Sal. Reimb. Court Fund) in the total amount of \$12,546.92. (Clerk's Misc. File No. 190694)