

MONDAY, APRIL 24, 1995 CONTINUED

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 \$2,904.85; from COBRA Deposits - April 12-20, 1995. (Clerk's Misc. File No. 155959)
2. Juvenile Cash Fund in the amount of \$63,397.48; from State of Oklahoma. (Clerk's Misc. File No. 155960)
3. Mortgage Certificate Fee Cash Fund in the amount of \$8,105.; from Mortgage Certificate Fees - March. (Clerk's Misc. File No. 155961)
4. Sheriff's Cash Fund in the amount of \$121,205.22; from Sheriff's Service Fees - January, February & March. (Clerk's Misc. File No. 155962)
5. Sheriff's Cash Fund in the amount of \$5,000.00; from State of Oklahoma. (Clerk's Misc. File No. 155963)
6. Sheriff's Cash Fund in the amount of \$20,800.00; from The Housing Authority. (Clerk's Misc. File No. 155964)
7. Sheriff's Cash Fund in the amount of \$20,814.16; from Tulsa County A.V.T. School (Reimbursement for Deputies Salaries). (Clerk's Misc. File No. 155965)
8. Sheriff's Cash Fund in the amount of \$41,628.32; from Tulsa County A.V.T. School (Reimbursement for Deputies Salaries). (Clerk's Misc. File No. 155966)
9. Highway Fund (County Bridge Fund) in the amount of \$25,000.00; from State of Oklahoma. (Clerk's Misc. File No. 155967)
10. Sales Tax Fund in the amount of \$2,044,453.25; from Oklahoma Tax Commission. (Clerk's Misc. File No. 155968)
11. Special Projects Cash Fund in the amount of \$23,642.67; from State of Oklahoma - Dept. of Commerce (Turley Project). (Clerk's Misc. File No. 156028)
12. Special Projects Cash Fund in the amount of \$396.38; from Court Clerk (Child Abuse Prevention). (Clerk's Misc. File No. 155969)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, an updated five year Highway Improvement Plan required to be filed in the County Clerk's office and Oklahoma Department of Transportation's local government office in Oklahoma City. This update is due to the Whirlpool Industrial Access Road project. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155970)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, County Bridge Project on 76th St. No., 0.1 mile West of Sheridan Road. This project is in connection with the Whirlpool Industrial Access Road project. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155971)

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

1. CC Health with Tulsa County Public Facilities Authority for rental of booth space at 1995 Tulsa State Fair in the amount of \$475.00. (Clerk's Misc. File No. 155972)
2. CC Health with Miles, Inc. for maintenance of Seralyzer in the amount of \$446.00. (Clerk's Misc. File No. 155972)
3. CC Health to provide tests and counseling to American Red Cross in the amount of \$4.00/per test. (Clerk's Misc. File No. 155972)
4. CC Health with Mohawk Care Center to house active TB patients for \$58./day. (Clerk's Misc. File No. 155972)
5. Engineer with Tulsa Public School System for grading of practice football field at East Central High School. (Clerk's Misc. File No. 155973)
6. MIS with Fisher Agency Realtors for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's office. (Clerk's Misc. File No. 155974)
7. MIS with Kenneth S. Azubuike for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 155975)
8. MIS with Chad Melton/AM Funding for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 155976)

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