

MONDAY, APRIL 11, 1994 CONTINUED

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

Moved by Selph, seconded by Dick, to approve amendment to Southwestern Bell contract providing video security camera system for the 8th and 9th floor jail requiring additional equipment at an additional cost of \$8,871. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152161)

Moved by Harris, seconded by Selph, to approve an amendment to the contract with Southwestern Bell to provide video arraignment for the Sheriff's office and the court system by deleting the labor charge for acoustical work and adding pan tilt cameras. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152162)

Moved by Harris, seconded by Dick, to approve an amendment to Computer Hardware and Software bid awarded to Resource Network, Inc. by deleting the internal modems and adding external modems; total add \$210.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152163)

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes as presented for the week ending April 18, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152164)

Moved by Harris, seconded by Dick, 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 \$185.33; from State of Oklahoma. (Clerk's Misc. File No. 152216)
2. County Clerk's Cash Fund in the amount of \$1,470.00; from Lien Fees - March. (Clerk's Misc. File No. 152217)
3. Sheriff's Cash Fund in the amount of \$7,110.00; from The Housing Authority. (Clerk's Misc. File No. 152218)
4. Sheriff's Cash Fund in the amount of \$2,500.00; from Hester Bonding, Inc. (reimbursement for trip to pick up Anthony Kimbrough) (Clerk's Misc. File No. 152219)
5. Sheriff's Cash Fund in the amount of \$5,360.00; from State of Oklahoma (D.O.C. Prisoner Care). (Clerk's Misc. File No. 152220)
6. Sheriff's Cash Fund in the amount of \$15,445.40; from Southwestern Bell Telephone Co. (Clerk's Misc. File No. 152221)
7. Sheriff's Cash Fund in the amount of \$5,857.42; from State of Oklahoma (D.A.R.E. Grant). (Clerk's Misc. File No. 152222)
8. Sheriff's Cash Fund in the amount of \$7,838.33; from State of Oklahoma - (Gang Grant). (Clerk's Misc. File No. 152223)
9. Sheriff's Cash Fund in the amount of \$6,840.00; from State of Oklahoma (Alcohol Enforcement Grant). (Clerk's Misc. File No. 152224)
10. Highway Fund (County Road Improvement) in the amount of \$30,244.66; from Motor Vehicle Fees - March. (Clerk's Misc. File No. 152225)
11. Highway Fund (Primary Road Funds) in the amount of \$22,802.37; from Diesel Fuel Tax - March; Gasoline Tax; Special Fuel Tax; and Earned Interest. (Clerk's Misc. File No. 152226)
12. Highway Fund (County Bridge Fund) in the amount of \$19,528.00; from City of Bixby. (Clerk's Misc. File No. 152227)
13. Restricted Highway Fund in the amount of \$50,427.94; from State 20% Revenue Grant - March. (Clerk's Misc. File No. 152228)
14. Special Projects Cash Fund in the amount of \$14,603.40; from Special Service Fees - E-911 - March. Clerk's Misc. File No. 152229)
15. Parking Fund in the amount of \$5,312.78; from Parking Fees - March. (Clerk's Misc. File No. 152230)

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

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

1. Administrative Services with Oklahoma State Election Board for reimbursement of \$16,413.00 for May 10, 1994 State Lottery election.