

MONDAY, MAY 14, 2001 CONTINUED

29. County Road Improvement Fund (4/01 apportion. motor veh. fees) in the total amount of \$40,203.08 (Clerk's Misc. File No. 180690)
30. Highway Special Project Fund (4/01 apportion. St. Rev.) in the total amount of \$83,280.93 (Clerk's Misc. File No. 180691)
31. Sales Tax Fund-Jail Tax (OTC) in the total amount of \$2,324,301.58 (Clerk's Misc. File No. 180692)
32. Sales Tax Fund-Use Tax (OTC) in the total amount of \$160,890.65 (Clerk's Misc. File No. 180693)
33. Special Projects Fund (Fed. grants) in the total amount of \$3,353.25 (Clerk's Misc. File No. 180694)
34. Special Projects Fund (Fed. grants) in the total amount of \$59,182.00 (Clerk's Misc. File No. 180695)
35. Special Projects Fund (Refund-Deanna Fisher) in the total amount of \$60.00 (Clerk's Misc. File No. 180696)
36. Special Projects Fund (4/01 911-spec. serv.) in the total amount of \$16,254.42 (Clerk's Misc. File No. 180697)
37. Special Projects Fund (Business & Indust. Devel. Corp.) in the total amount of \$780.06 (Clerk's Misc. File No. 180698)
38. Parking Fund (4/01 fees) in the total amount of \$38,884.10 (Clerk's Misc. File No. 180699)

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

Moved by Dick, seconded by Collins, to approve District Attorney's recommendations for the following Tort Claims:

1. TC 2001-20 Claimant: Carin Crawford - APPROVED \$317.26 (Clerk's Misc. File No. 180700)
2. TC 2001-23 Claimant: Jan Steger - APPROVED \$299.19 (Clerk's Misc. File No. 180701)

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

Moved Collins by, seconded by Dick, to approve and authorize execution by the Chairman, Agreement for Flood Study on Polecat Creek from Engineers between INCOG & the City of Tulsa, City of Sapulpa, City of Jenks, City of Glenpool, Creek County & Tulsa County to fund a flood mitigation study on Polecat Creek & its tributaries. Funds will be provided by Dept. of Commerce in the amount of \$174,000 with a local match of \$116,000 from local participating governments. Tulsa County's cost will be \$20,000 and request funding the project from the 4-to-fix Tulsa County flood mitigation funding.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180702)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, renewal of Department Maintenance Agreement for Tulsa City-County Health Department Owned Vehicles for the period 7/1/01 thru 6/30/02. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180703)

Moved by Dick, seconded by Collins, to approve request from INCOG to hold CDBG Public Hearing prior to application development to receive recommendations from citizens on community development needs within unincorporated portions of Tulsa County. The public hearing is scheduled for 5/21/01 @ 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180704)

Moved by Dick, seconded by Collins, to approve request from Juvenile Bureau for Juvenile Lakeside to purchase a 12-passenger van for use of transporting juveniles to appointments, court, etc. The cost will not exceed \$22,000.00, with funds available in their budget. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180705)

Moved by Collins, seconded by Dick, to approve request from Jerry Duff, retired deputy sheriff, to retain Peace Officer, Retired status and to keep the county issued firearm and badge contingent upon being so commissioned by Tulsa County Sheriff Stanley Glanz, in accordance with Title 19, Oklahoma