

Monday, January 13, 2003 - Continued

35. Highway T-Cash Fund (Motor Veh. Fees) in the total amount of \$29,041.40. (Clerk's Misc. File No. 187455)
36. County Clerk's Records Management (Records Preserv. Fees) in the amount of \$82,555.00. (Clerk's Misc. File No. 187456)
37. County Clerk's Records Management (Records Preserv. Fees) in the amount of \$73,940.00. (Clerk's Misc. File No. 187457)
38. Sales Tax Fund (OTC Use Tax) in the total amount of \$61,540.78. (Clerk's Misc. File No. 187458)
39. Sales Tax Fund (OTC Jail Tax) in the total amount of \$1,505,492.33. (Clerk's Misc. File No. 187459)
40. Special Project Fund (E-911 Fees) in the total amount of \$14,576.22. (Clerk's Misc. File No. 187460)
41. Special Project Fund (State DOC Grants/CDBG Imperial Coffee Serv.) in the total amount of \$1,750.00. (Clerk's Misc. File No. 187461)
42. Special Project Funds (Bus./Indust. Devel.) in the total amount of \$1,950.15. (Clerk's Misc. File No. 187462)
43. Special Project Funds (Fed. Grant-HUD) in the total amount of \$45,668.39. (Clerk's Misc. File No. 187463)
44. Special Project Funds (Loan Repay.-Robert Anderson) in the total amount of \$85.81. (Clerk's Misc. File No. 187464)
45. Special Project Funds (Loan Repay.-Robert Anderson) in the total amount of \$85.51. (Clerk's Misc. File No. 187465)
46. Special Project Fund (E-911 Fees) in the total amount of \$13,458.29. (Clerk's Misc. File No. 187466)
47. Special Project Fund (Loan Repay.-Robert Anderson) in the total amount of \$.30. (Clerk's Misc. File No. 187467)
48. Parking Fund (Parking Fees) in the amount of \$20,566.36. (Clerk's Misc. File No. 187468)
49. Parking Fund (Parking Fees) in the amount of \$35,190.46. (Clerk's Misc. File No. 187469)

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

Moved by Miller, seconded by Dick, to approve the following appointments to the Berryhill Fire Protection District Board of Directors, with terms to expire 12/31/04:

1. Jimmy Downing, Jr.; 6105 W. 42<sup>nd</sup> Place; Tulsa, OK 74107
2. Clifton Sartin; 4875 W. 26<sup>th</sup> St.; Tulsa, OK 74107
3. Jack Casey 6153 W. 42<sup>nd</sup> Place; Tulsa, OK 74107

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187470)

Moved by Dick, seconded by Miller, to approve and authorize execution by Commission, the following documents for the sale of County property:

1. Parcel #17675 02 24 07190; LT 31 BLK 3 Hartford Hills Addn to Mark Peters for the sum of \$25.00.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187471)

Moved by Dick, seconded by Miller, to approve request from County Clerk to set Capitalization Threshold and Useful Lives for Capital Assets beginning 7/1/02, in compliance with the implementation of GABS 34. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187472)

Moved by Dick, seconded by Miller, to approve the Educational Review Board Recommendations from Personnel for reimbursements in an amount not to exceed \$5,165.25 from the General Govt. Account. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187473)