

MONDAY, JULY 6, 1998 CONTINUED

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds:

1. Sheriff Fund (John R. Pierce-Visa Bill) in the amount of \$38.84. (Clerk's Misc. File No. 168664)
2. Mortgage Certificate Fee Cash Fund (Mortgage Certificate Fees May 1998) in the amount of \$15,300.00. (Clerk's Misc. File No. 168663)
3. Sheriff Fund (U.S. Treasury) in the amount of \$73,080.00. (Clerk's Misc. File No. 168662)
4. Highway Fund (Interest on C.D.) in the amount of \$2,655.00. (Clerk's Misc. File No. 168661)
5. Sheriff Fund (State of Oklahoma Prisoner Care) in the amount of \$32,904.00. (Clerk's Misc. File No. 168660)
6. Sheriff Fund (State of Oklahoma-Stop Violence Grant) in the amount of \$8,952.43. (Clerk's Misc. File No. 168659)

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

Moved by Harris, seconded by Dick, to approve lowering the minimum age, effective 7-1-98, for Senior Golf Green fees from 62 to 55 years old. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168665)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution relating to an amendment to lease dated February 22, 1983 from the Board of County Commissioners of Tulsa County, Oklahoma, to the Trustees of the Tulsa County Public Facilities Authority. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168666)

Moved by Harris, seconded by Dick, to approve renewal of Electronic Data Processing Insurance with the Quarles Group in the premium amount of \$2,952.00 for the 1998-1999 year. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168667)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution authorizing certain employees of the Tulsa CC Health Department being transferred to the Department of Environmental Quality and the State Department of Agriculture to continue to participate in the Tulsa County Retirement System. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168668)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. Parks with Hotlines, Inc. dba Honda of Tulsa for Honda Fourtrax parts. (Clerk's Misc. File No. 168669)
2. Parks with Stillwater Equipment Co. for John Deere Golf and Turf Equipment. (Clerk's Misc. File No. 168670)

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

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

1. Election Board with Roper Home Appliance for renewal. (Clerk's Misc. File No. 168671)
2. Administrative Services with State Election Board for printing of ballots for August Primary election. (Clerk's Misc. File No. 168672)
3. Sheriff with Public Service Co. for lease of property located at 703 South Detroit Avenue. (Clerk's Misc. File No. 168673)
4. County Clerk with Pray, Walker, Jackman, Williamson & Marlar for remote access to UCC records. (Clerk's Misc. File No. 168674)
5. Sheriff with City of Tulsa for CC Jail System Agreement Memorandum of Intent. (Clerk's Misc. File No. 168675)
6. Sheriff with Western Business Products, Inc. for copier maintenance. (Clerk's Misc. File No. 168676)
7. Sheriff with Emergency Medical Services Authority (EMSA) and American Ambulance Service as first responders. (Clerk's Misc. File Nos. 168677-168678)