

MONDAY, JULY 17, 1995 CONTINUED

- (Clerk's Misc. File No. 156817)
2. Lot 15, Blk 7, Standard Hgts. Amd. to Theodore &/or Alfreda Shaw in the amount of \$25.00. (Clerk's Misc. File No. 156818)
 3. Lot 16, Blk 7, Standard Hgts. Amd. to Theodore &/or Alfreda Shaw in the amount of \$25.00. (Clerk's Misc. File No. 156819)
 4. Lot 20, Blk 14, Standard Hgts. Amd. to Doris Crawford in the amount of \$25.00. (Clerk's Misc. File No. 156820)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, a Quit-Claim Deed to the City of Glenpool for a tax resale County property. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156821)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolutions ordering 3-way and 4-way stop signs at following intersections: a) 141st St. So. & Peoria Avenue; b) 171st St. So. & Harvard Avenue; c) West 61st St. So. & 65th West Avenue; d) West 61st St. So. & 63rd West Avenue; e) West 61st St. So. & 59th West Avenue; f) West 56th Place South & 164th West Avenue; g) West 56th Place South & 167th West Avenue. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 156822 - 156824)

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

1. District Attorney with Mirex Corporation for maintenance of CF770 copier. (Clerk's Misc. File No. 156825)
2. County Clerk with First National Bank & Trust Co. of Broken Arrow for remote access to UCC records on file in the County Clerk's office. (Clerk's Misc. File No. 156826)
3. Engineers with Turner Roofing and Sheet Metal, Inc. for roof repair at Tulsa County Election Board complex. (Clerk's Misc. File No. 156827)
4. MIS with City of Tulsa for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (2). (Clerk's Misc. File Nos. 156828 - 156829)
5. MIS with Charles L. Hamit, Attorney, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 156830)
6. MIS with H. James Briggs, Attorney, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 156831)
7. MIS with Jerry L. Isaacs for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 156832)
8. MIS with Bryan Smith and Associates, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 156833)
9. MIS with Legent Corporation for software products to be used in support of the Assessor's GIS system and license fees to be paid from Assessor's budget. (Clerk's Misc. File No. 156834)
10. Parks with Tennis Professional George Folz for services. (Clerk's Misc. File No. 156835)
11. Parks with Geraghty & Miller for consulting services. (Clerk's Misc. File No. 156836)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Warrant of Attorney to Confess Judgment in the amount of \$597,705.84 for settlement in Case #CJ 95-2678, Liberty Bank & Trust Co. of Tulsa vs. Board of County Commissioners and Dennis Semler, Tulsa County Treasurer. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156837)

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

1. Parks with Justice Golf Car Co. for Club Car Golf Cars and cart parts. (Clerk's Misc. File No. 156838)