

MONDAY, DECEMBER 8, 1997 CONTINUED

- end December 31, 1998. (Clerk's Misc. File No. 166281)
- 2. Ed McFarland and Jack Seay to the Airport Zoning Board; terms end December 31, 1998. (Clerk's Misc. File No. 166282)
- 3. Sam Regier to Metropolitan Environmental Trust; term ends December 31, 1999. (Clerk's Misc. File No. 166283)
- 4. Robert L. Parmele, Jr. to the Tulsa County Public Facilities Authority; term ends December 31, 1999. (Clerk's Misc. File No. 166284)

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

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

- 1. MIS with Software Diversified Services providing for a replacement for internal E-mail system. (Clerk's Misc. File No. 166285)
- 2. Sheriff with Association of County Commissioners of Oklahoma (ACCO) for roadside dumping program check in the amount of \$10,000.00. (Clerk's Misc. File No. 166286)
- 3. Social Services with OSU College of Osteopathic Medicine for medical services at Social Services and Juvenile Bureau. (Clerk's Misc. File No. 166287)
- 4. MIS with Gardenspot Properties, Inc. providing remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 166288)
- 5. MIS with United Companies Lending Corp. providing remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 166289)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents for sale of the following properties:

- 1. For Lot 1, Blk 8, Valley View Acres to Julian H. Northington for \$10.00. (Clerk's Misc. File No. 166290)
- 2. For Lot 3, Blk 7, Valley View Acres to Julian H. Northington for \$10.00. (Clerk's Misc. File No. 166291)
- 3. For Lot 19, Blk 14, Valley View Acres to Julian H. Northington for \$10.00. (Clerk's Misc. File No. 166292)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, application for renewal of the Stop Violence Against Women Grant.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166293)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, application for a mixed beverage license for Phyllis J. Neighbors under the licensee name of Tumbleweeds. Tulsa County neither recommends nor objects to the granting or denial of a license as requested by the applicant. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166294)

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

- 1. Parks with Oklahoma Turf & Irrigation for Smithco Sprayers and Green Sprayers. (Clerk's Misc. File No. 166295)
- 2. Juvenile Bureau with Homeland for purchasing on an as needed basis for Juvenile Detention Center and Lakeside Home. (Clerk's Misc. File No. 166296)
- 3. Law Library with Nolo Press for Nolo books, tapes and software. (Clerk's Misc. File No. 166297)
- 4. CC Health with Advanced Filing Systems, Inc. and Windowchem Software, Inc. for their respective products. (Clerk's Misc. File No. 166298)
- 5. Highways with OCT Equipment for the Champion Road Grader parts and repair. (Clerk's Misc. File No. 166299)
- 6. CC Health with National Institute of Standards and Technology for SRM 1665B Propane in air. (Clerk's Misc. File No. 166300)
- 7. CC Health with Bee-Line Software for Graphics Package of Software consisting of Beegraf and Golden Software Surfer Programs. (Clerk's Misc. File No. 166301)
- 8. CC Health with Environmental Systems Corporation for software, additions