

MONDAY, DECEMBER 11, 1995, CONTINUED

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

1. OSU Extension Center with Oklahoma State University for annual renewal. (Clerk's Misc. File No. 158447)
2. Sheriff with Tulsa County Public Facilities Authority for space in Expo Square Security Building. (Clerk's Misc. File No. 158448)
3. MIS with Oklahoma Central Credit Union for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's office. (Clerk's Misc. File No. 158449)
4. MIS with Stillwater National Bank & Trust Company for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's office. (Clerk's Misc. File No. 158450)
5. MIS with Macro 4, Inc. extending present agreement through January 1996. (Clerk's Misc. File No. 158451)

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

A Public Hearing for the purpose of discussing the proposed Sewer Improvement District Number Six (Pleasant View Estates Sewer District) was called to order at 2:03 p.m. Chairman asked if anyone was present to speak in favor of the proposal. Stephen Schuller, Attorney for petitioners and John Dix, property owner and petitioner, were present and requested Board approval for the formation of this sewer district. Harris stated this needs to be done and will be beneficial to the residents. Chairman asked if anyone present to speak against the proposal. There were none. Hearing closed at 2:10 p.m. Moved by Harris, seconded by Dick, to approve Resolution establishing Sewer Improvement District Number Six, subject to the approval of voters at an election to be held on February 13, 1996. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158452)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, Resolution authorizing the Oklahoma Department of Transportation to utilize CRIRF funds for a change order on the West 41st St. project. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158453)

Moved by Selph, seconded by Harris, to approve Resolution and authorize execution by Chairman, placement of a 4-way stop sign at the intersection of 71st West Avenue and West 3rd St. So. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158454)

Moved by Harris, seconded by Dick, to approve the following housemoving permits:

1. #0936 issued to Homer Garrison dba Able Housemovers. (Clerk's Misc. File No. 158455)
2. #0935 issued to Harlan Garrison dba Harlan Garrison Housemovers. (Clerk's Misc. File No. 158456)
3. #0939 and #0940 issued to Robin Hausner dba Beeline Housemovers. (Clerk's Misc. File No. 158457)

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

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

1. District Attorney with Office of Public Affairs for liability insurance. (Clerk's Misc. File No. 158458)
2. Parks with Dyna Systems for six shooter cap-screws and other Dy-Cro-Sis plated fasteners. (Clerk's Misc. File No. 158459)
3. Treasurer with Mid-West Printing Co. for backflaps lettered in gold. (Clerk's Misc. File No. 158460)
4. CC Health with Advanced Filing Systems, Inc. for color coded folders and