

MONDAY, DECEMBER 12, 1994 CONTINUED

4. Mr. Ed McFarland and Mr. Jack Seay to the Airport Zoning Board; terms expire December 31, 1995. (Clerk's Misc. File No. 154681)
5. Mr. Clyde Cole, Mr. Bernie Wagner, Ms. Joan Hastings, Ms. Sally Howe Smith, Commissioner Lewis Harris, Commissioner John Selph and Commissioner Robert N. Dick to INCOG Board of Directors; terms expire December 31, 1996. (Clerk's Misc. File No. 154682)
6. Ms. Rosa Martinez and Mr. Joseph B. Medina to the Greater Tulsa Area Hispanic Affairs Commission; terms expire December 31, 1997. (Clerk's Misc. File No. 154683)
7. Mr. Robert Copeland, Dr. Nancy Feldman, Mr. J. A. LaFortune, Jr., Mr. Bob Ryan and Ms. Nancy Wells to the Tulsa County Park Board; terms expire December 31, 1998. (Clerk's Misc. File No. 154684)
8. Mr. Murray Fleming to the City-County Environmental Review Board; term expires December 31, 1995. (Clerk's Misc. File No. 154685)
9. Dr. Judith Finn, Mr. Murray Fleming and Mr. Pat Garner to the City-County Environmental Advisory Council; terms expire December 31, 1995. (Clerk's Misc. File No. 154686)
10. Ms. Janice Lintelman to the Excise/Equalization Board; term expires December, 1998. (Clerk's Misc. File No. 154687)

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

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

1. MIS with Garrison and Garrison Enterprises for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 154688)
2. MIS with Matt Berryhill, Jr. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 154689)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority, approving a purchase contract and other documents as may be necessary or required. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154690)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolutions for placement of 4-Way Stop Signs at a) intersection of 191st Street South and South Yale Avenue and b) intersection of 145th East Avenue and 161st Street South. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 154691 - 154692)

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

1. E. 90 Lot 4, Blk 7, Standard Heights Amd. to Ronnie Fennell in the amount of \$20. (Clerk's Misc. File No. 154693)
2. Lot 4, Blk 1, Doctor Carver to Christine Bell in the amount of \$10. (Clerk's Misc. File No. 154694)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, the Financial Statement and Statement of Cash Receipts and Disbursements for the Resale Property Fund for the period June 16, 1993 through June 15, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154695)

Moved by Selph, seconded by Dick, to approve the following sole source designations:

1. CC Health with Bee-Line Software for graphics package of software consisting of Beegraf and Golden Software Surfer Programs. (Clerk's Misc. File No. 154696)
2. CC Health with Advanced Filing Systems, Inc. and Windowchem Software, Inc. for their respective products. (Clerk's Misc. File No. 154697)
3. CC Health with Indexx Laboratories, Inc. for Colilert Products. (Clerk's Misc. File No. 154698)