

MONDAY, DECEMBER 21, 1992 CONTINUED

required. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.
(Clerk's Misc. File No. 147054)

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

1. Assessor with Marshall & Swift for automation of section 98 of the Marshall valuation service (Clerk's Misc. File No. 147055)
2. MIS with Norman & Wohlgemuth for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 147056)
3. County Clerk with Western National Bank and Trust for remote access to UCC records in the County Clerk's office (Clerk's Misc. File No. 147057)
4. Library with Bates/LZW for construction of a branch library located on the southwest corner of 101st and Chestnut in Broken Arrow, Oklahoma (Clerk's Misc. File No. 147058)
5. Engineers with Tulsa Junior College for assistance in constructing new parking lots at the Southeast Campus, constructing a new entrance at the Northeast Campus and paving three parking areas around the Metro Campus (Clerk's Misc. File No. 147059)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Tulsa County Annual Accomplishments and Priorities Plan complying with Oklahoma Statutes, Title 69, Section 601.3. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 147060)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Resolution amending Tulsa County road system by removing 211th Street in District Two and District Three from the Tulsa County Road Maintenance System. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 147061)

Matt Neighbors, Bob Ryan and Raymond Martin appeared before the Board to protest the December 7, 1992, Commission action which set a February 9, 1993 election in the Town of Skiatook on the question of Skiatook becoming a city. Mr. Neighbors stated he feels the petitions were insufficient as to the percentage of signatures of voters living inside the limits of Skiatook and duplication of some names. Following discussion, motion made by Dick, seconded by Harris, to deny the appeal to rescind action taken on December 7, 1992 by Board of County Commissioners. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 147119)

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

1. CC Health with Environmental Systems Corporation for software, additions and upgrades for equipment currently being used by the Air Quality Program (Clerk's Misc. File No. 147062)
2. Parks with C-L Resins, Inc. for the Dura Rake One Piece Molded Sand Rake (Clerk's Misc. File No. 147063)
3. Election Board for subscription to The Tulsa Sentinel (Clerk's Misc. File No. 147064)

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

Moved by Harris, seconded by Dick, to approve payment of the following:

1. \$5,827.36 to Sydney Ringer for auto damage to her vehicle which occurred on December 11, 1992 when a Tulsa County Deputy pulled in front of her. (Clerk's Misc. File No. 147065)
2. \$1,619.09 to Mark Everett Ferrel for damage to his motorcycle resulting when he was struck from behind by a Tulsa County Sheriff's Deputy. (Clerk's Misc. File No. 147066)

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