

MONDAY, DECEMBER 27, 1993, CONTINUED

4. MIS with Paul Shortsleeve for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices (Clerk's Misc. File No. 151019)

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

Moved by Dick, seconded by Harris, to approve settlement with Mr. Richard Welcher for damage to his parking lot by a County truck in the amount of \$930.00. District Attorney will prepare documents for Mr. Welcher to sign.

Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 151020)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following documents for sale of county property:

1. Prt GOV Lot 7, Beg. 437.73S NWC GOV Lot 7 or SW SW TH E160.05 S113 W160.05 N113 POB Less W50 thereof for Rd. Sec. 6-19-10 0.29 AC Unplatted, A tract of land in Tulsa County, State of Oklahoma, according to the last government survey thereof to C. W. Daimon Jacobs in the amount of \$22.00 (Clerk's Misc. File No. 151021)
2. Lot 21, Blk 36, Skiatook-Original Town, An addition to the City of Skiatook, Tulsa County, State of Oklahoma, according to the last recorded plat thereof to Carl & Marie Estes in the amount of \$300.00 (Clerk's Misc. File No. 151022)
3. Lot 3, 4, Blk 12, Overlook Park Addn. Amd. An addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the last recorded plat thereof to Laura Riley in the amount of \$20.00 (Clerk's Misc. File No. 151023)

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

Moved by Harris, seconded by Dick, to approve the Educational Review Board recommendations for reimbursements for not to exceed \$6,050.80 for fall semester 1993. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 151024)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, sole source designation to Busby Pump & Well for parts and service for the Flowtronex Pump Station. This sole source is for a one (1) year period beginning December 27, 1993. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 151025)

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

1. Board of County Commissioners transferred to County Clerk one Monroe calculator (Clerk's Misc. File No. 151027)
2. Board of County Commissioners transferred to County Clerk one Steelcase chair (Clerk's Misc. File No. 151026)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Washington County RWD #3 to a) cross Harvard approximately one block North of 86th St. No. & Harvard further described as 300' North of the SE corner of Section 20, T21N, R13E by boring 3/4" line with 1" casing; b) to cross 116th St. No. on E. side of intersection of 116th St. No. and 129th E. Ave. further described as Northwest corner of Sec. 4, T21N, R14E by boring 12" line with 24" casing. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File Nos. 151028 - 151029)

Moved by Harris, seconded by Dick, to approve CC Health travel/training requests for a) Joyce Reed to attend the NFPRHA Annual Meeting in Washington, D.C. on February 22-25, 1994, cost not to exceed \$1,258.; b) Walter M. Catrett,