

MONDAY, MARCH 24, 1997, CONTINUED

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, amendment to River Parks Authority Trust Indenture by changing Paragraph 2, Article VI to read "No Trustee who has served two consecutive terms shall serve a third consecutive term." Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163354)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents for sale of County property located Lots 15-16, Blk 2, Baird Addn. Amd. to Andrea Orndorff in the amount of \$25.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163355)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, Resolution amending Tulsa County Road System by adding 139th E. Ave. running South from 111th St. So. for 1,320' (0.25 mi.). Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163356)

Moved by Selph, seconded by Harris, to approve denial and authorize execution by Chairman, application of Greg Armstrong, dba Western Lounge to Alcoholic Beverage Laws Enforcement Commission. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163357)

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

1. Sheriff with United States Marshals Service for Intergovernmental Cooperative Agreement Number 04-62-97. (Clerk's Misc. File No. 163334)
2. MIS with WMA Consumer Service, Inc. for remote access to computerized records in Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 163358)
3. MIS with Ameringer-Glenn Appraisals for remote access to computerized records in Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 163359)
4. MIS with Summit Financial Group for remote access to computerized records in Tulsa County Treasurer, Assessor, and County Clerk's offices. (Clerk's Misc. File No. 163360)
5. Assessor with D. Craig Cottrell Real Estate Appraisals providing a license for a CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 163361)
6. Assessor with Market Data Research, Inc. providing a license for a CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 163362)

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

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

1. Treasurer with Financial Equipment Company for distribution and repair of Widmer AF Endorser and Imprinters. (Clerk's Misc. File No. 163363)
2. CC Health with Tulsa Business Machines for Datacard Badging Systems. (Clerk's Misc. File No. 163364)
3. MIS with JDS Microprocessing for parts and maintenance for Multi-Protocol Converter, trade name Hydra. (Clerk's Misc. File No. 163365)
4. Engineers with ZEP Manufacturing Co. for their respective products. (Clerk's Misc. File No. 163366)
5. Building Operations with W. W. Grainger for Dayton Products. (Clerk's Misc. File No. 163367)
6. CC Health with Vendor #10997 J.O.M. Pharmaceutical (Ortho) for Ortho Cyclen Birth Control pills. (Clerk's Misc. File No. 163368)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Inventory Resolution for Parks for their found Citation popcorn