

MONDAY, DECEMBER 21, 1984

Moved by Harris, seconded by Rice, to approve the License Agreement with American Appraisal Associates, Inc. for a Residential Square Foot Cost Estimating System marketed under the trade name E. H. Boeckh subject to the amendments presented to the board by Cary Clark, Assistant District Attorney. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108885)

Moved by Harris, seconded by Rice, on behalf of Fiscal Officer, to accept a one year policy with the Travelers Insurance Company and approve payment of the annual premium of \$46,912.00. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108888)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, a Letter of Agency appointing MCI Telecommunications Corp. as their agent for implementation of MCI's WATS Service. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108886)

Agreement between Sheriff and Dr. David S. James, D.O. for purpose of conducting annual review to health care delivery system with Tulsa City-County Jail deferred to December 26, 1984.

Moved by Rice, seconded by Harris, to cancel and disallow the following warrants:

1. #290, to John F. Cantrell, in the amount of \$2,316.29.
2. #8158, to Myron Garlock, in the amount of \$637.36.
3. #8566, to Jimmy Dale Webster, in the amount of \$705.51.

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

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D11 and 12 and provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund, and social security deductions. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

1984-85 GENERAL FUND

841221	Don Austin, Court Clerk	Garnishment	228.72
841221	Don Austin, Court Clerk	Garnishment	212.08
841221	Kathy Lynn Harnage	Salary	375.00
841221	BOCC-Staff	Payroll	30,010.74
841221	BOCC-Personnel	Payroll	7,751.00
841221	BOCC-Eng.	Payroll	22,369.00
841221	Budget Board-Purch.	Payroll	7,884.00
841221	Budget Board-Fiscal	Payroll	5,613.67
841221	Adminis. Services	Payroll	7,587.00
841221	Adminis. Services	Payroll	8,172.00
841221	Adminis. Services	Payroll	12,664.00
841221	Adminis. Services	Payroll	11,886.80
841221	Adminis. Services	Payroll	4,553.00
841221	Building Operations	Payroll	29,910.51
841221	Building Operations	Payroll	848.95
841221	Building Operations	Payroll	737.00
841221	Building Operations	Payroll	6,217.00
841221	Building Operations	Payroll	11,697.84
841221	Building Operations	Payroll	6,344.00
841221	Building Operations	Payroll	1,344.00
841221	Building Operations	Payroll	13,526.00
841221	Building Operations	Payroll	38,488.16
841221	Systems/Data	Payroll	56,736.00
841221	County Inspector	Payroll	20,726.00
841221	Park Department	Payroll	6,916.85