MONDAY, JAN. 23, 1984

Moved by Harris, seconded by Young, on behalf of Engineers/Election Board, to approve the bid award as follows:

- 1. All aluminum sign blanks and reflective sheeting and faces to Oklahoma State Industries of Okla. City, lowest and best bid in the amount of \$2,766.75.
- 2. All pavement marking material to Pinkley Sales Co. of Oklahoma City, lowest and best bid in the amount of \$1,175.50.

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105827)

Moved by Young, seconded by Harris, on behalf of C-C Library, to approve the bid award for the construction of Broken Arrow Library to DACO Construction, Inc., lowest and best bid in the amount of \$622,000. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105828)

Moved by Young, seconded by Harris, to approve the reappointment of Mrs. Betty Higgins to the Tulsa Metropolitan Area Planning Commission for a term of three years. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105829)

Moved by Harris, seconded by Young, to approve and authorize execution by the Chairman, two Agreements with Simplex for fire alarm system maintenance and inspection in the Courthouse and at the Social Services building. The Agreements are for a six-month period, January 1 through June 30, 1984. Costs are \$246.50 for Courthouse & \$147.50 for Social Services. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105830)

Moved by Harris, seconded by Young, on behalf of Purchasing & Administrative Services, to approve the quotes for the printing of the Purchase Order and the Purchase Order Continuation Sheet as follows:

Ross Martin Co. (Purchase Order) \$1,509.48 Supreme Printing (Continuation Sheet) 375.20

Upon roll call, Harris, yes; Young, yes. Rice, yes. Motion carried. (Clerks Misc. File No. 105831)

After a brief discussion on Companies not fulfilling their obligations on 6 month bid awards, Rice asked Clay Edwards to set up a meeting with the District Attorney, himself, Purchasing Director Judy Stokes and Chad Higgins to work on a language that would make it clear to these Companies their Contract obligations.

Moved by Young, seconded by Harris, to approve and authorize execution by the Chairman, on behalf of Data, a Lease Agreement with Paradyne Corporation to include equipment adding Juvenile Bureau to the network. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105271)

Moved by Young, seconded by Harris, to approve and authorize execution by the Commission, on behalf of Purchasing, Release of Public Official Bond from Western Surety Co. on behalf of George W. Phillips. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.