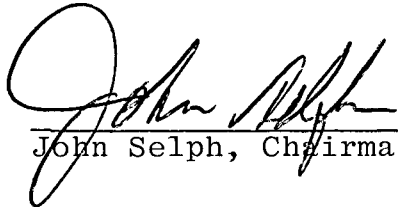


FRIDAY, JANUARY 31, 1986, CONTINUED

WHEREUPON: an adjournment is hereby taken.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

(The above claims may be seen in the County Clerk's office)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:34 p.m. on January 30, 1986)

MINUTES
MONDAY, FEBRUARY 3, 1986

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman Pro-tem; Lewis Harris, Member; Joan Hastings, County Clerk. John Selph, Chairman, absent.

Melvin C. Rice, Chairman Pro-tem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the following minutes:

January 23, 1986 - Management Conference
January 27, 1986

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

Moved by Harris, seconded by Rice, to accept and file the Water Improvement District #14, quarterly report ending December 31, 1985. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112716)

Sealed bids, on behalf of Engineers, for Resurfacing of Tennis Courts at O'Brien Park were received and opened. The bidders being two in number are as follow:

- | | |
|--|-------------|
| 1. Recreational Surfaces Inc.
(Bid Bond enclosed) | \$50,440.00 |
| 2. No Fault Industries, Inc.
(Bid Bond enclosed) | \$52,200.00 |

Moved by Harris, seconded by Rice, to refer bids to Engineers and Parks for analysis, report and recommendation on February 10, 1986. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Exterior Waterproofing of LaFortune Park Buildings were received and opened. The bidders being two in number are as follow:

- | | |
|---|-------------|
| 1. Lifetime Builders
(Bid Bond enclosed)
(no affidavit of non collusion enclosed) | \$42,667.00 |
|---|-------------|