

MONDAY, FEBRUARY 2, 1987 CONTINUED

best meeting all specifications. This bid award is for a six month period beginning February 2, 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116206)

Bid award, on behalf of all Tulsa County departments, for Clinical Supplies was deferred to February 9, 1987.

Moved by Harris, seconded by Rice, on behalf of all Tulsa County departments, to approve the bid award for Dairy Products to Gold Spot Dairy-Division A.M.P.I., lowest overall bid received. This bid award is for a six month period beginning February 2, 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116207)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve the bid award for One New Semi-Circular Washfountain to Broken Arrow Supply, Inc. in the total amount of \$1,255.00, lowest bid received. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116208)

Moved by Harris, seconded by Rice, on behalf of Data, to approve bid amendment on data processing supplies awarded to Standard Register Company on November 3, 1986 for 18 lb. and 15 lb. bond computer paper now be awarded to Origami, Inc. in the amount of \$7.56/m for 18 lb. and \$6.83/m for 15 lb. Standard Register Company's paper did not meet specifications. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116209)

Moved by Rice, seconded by Harris, to approve the appointment of Mrs. Betty Box (who is replacing Mrs. Jane Phillips) and Dr. Nancy Feldman to the Tulsa County Park Board. Terms will expire December 31, 1990. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116210)

Moved by Rice, seconded by Harris, to approve the appointment of Joan Hastings to the Indian Nations Council of Governments Board of Directors. Her term will expire December 31, 1988. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116211)

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve and authorize execution by Chairman, a Full Service Agreement with Beverage Products Corporation for a commission to be paid to Tulsa County for beverages sold at the Social Services division. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116212)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, Lease Agreement with Murphy Kinnikin to lease approximately 23 acres of county property located in the 136th Street South and Garnett area for five years at \$10. per acre for farming purposes only with an option for five year renewal by lessee. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116213)