

MONDAY, JANUARY 10, 1983

Moved by Rice, seconded by Harris, to approve the bid award for microfilm supplies, on behalf of Administrative Services, to the lowest bidders as recommended. Bids on items 3, 7 and 8 to be rejected and permission is granted to continue to buy these items from Lawrence Photo at a lower price on a quote basis. Low bid for the Microfilm Products Inc. Cartridge was rejected due to unreliability. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,090)

Moved by Harris, seconded by Rice, to approve the bid award for Printshop supplies, on behalf of Administrative Services, to the lowest and best bidders as recommended. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,091)

Moved by Harris, seconded by Rice, to approve the Owasso Reporter to publish the minutes of the Commission proceedings held during February, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,092)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve Sun Oil Company as supplier of gasoline and diesel fuel for a six month period ending June 30, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,093)

Moved by Rice, seconded by Harris, to approve the reappointment of the following persons to the Environmental Advisory Council:

Mr. Pat Garner
Dr. Judith Finn
Mr. William C. Wheeler
Ms. Jeannie Butler

Terms of these reappointments will run through December 31, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,094)

Moved by Harris, seconded by Rice, to approve the appointment of Ms. Susan Harris, and the reappointment of Ms. Thelma Whitlow, Mr. Bernie Wagner and Mr. Gary Watts to the INCOG Board of Directors. Terms will be for two years. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,095)

Moved by Harris, seconded by Rice, to approve the appointment of Mr. Sigmund Hohulski to Park Friends. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,096)

Moved by Rice, seconded by Harris, to approve the reappointments of Mrs. Nancy Wells and Mr. J. A. "Buddy" LaFortune, Jr., to the Tulsa County Park Board. Terms will expire on December 31, 1986. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,097)

Moved by Harris, seconded by Rice, to approve request to advertise for bids from the following:

1. Purchasing - Office Supplies. Bids to be opened January 24, 1983 at 2:00 p.m. (Clerk's Misc. File No. 103,098)
2. Engineers - Prestressed Concrete Bridge Members. Bids to be opened January 24, 1983 at 2:00p.m. (Clerk's Misc. File No. 103,099)
3. Engineers - Reinforcing Steel. Bids to be opened January 24, 1983 at 2:00 p.m. (Clerk's Misc. File No. 103,100)
4. Engineers - Chain Link Fence. Bids to be opened January 24, 1983 at 2:00 p.m. (Clerk's Misc. File No. 103,101)

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

Moved by Rice, seconded by Harris, to approve Bankoff Pipe and Supply as the high quote to purchase several hundred pounds of junk steel, pipe and old road signs and the disposal of and deletion from inventory of the following junked equipment:

1. Unit #18 1954 GMC 2 ton truck Serial #452-03-2221
2. Unit #94 1957 Ford 3/4 ton truck Serial No. F 35K7K30764
3. Unit #5 1970 Chev. 1/2 ton pick-up Serial No. CE 1405145471
4. Unit #163 1968 Chev. 3/4 ton truck Serial #CE 2485152265
5. Unit #97 BMCO Roller (Pneumatic) Serial #428 Model SPR-9

(Inventory Transactions will follow) Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,102)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, the following Utility Permits:

1. Phillips Petroleum Company-a) to cross 201st St. approximately .0148 mile N. of the Junction 201st & Peoria, further described as 78 feet N. of the SW corner of Section 7, Township 16N, Range 13E. b) to cross Junction 201st St. and Lewis Ave. at SE corner of Section 7, Township 16N, Range 13E. Both crossings will be by boring. (Clerk's Misc. File No. 103,103)