

MONDAY, JANUARY 25, 1988 CONTINUED

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| 1. Eustice Equipment Co.                          | by item |
| (Affidavit of non-collusion not signed by Notary) |         |
| 2. OK Fire Protection Co., Inc.                   | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on February 1, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Rice, on behalf of all Tulsa County Maintenance Garages, to approve the bid award for Ford Tractor Parts to New Holland Tulsa at a 23% discount from current dealer price list, lowest bid received. This bid award is for a six month period beginning January 27, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120327)

Moved by Selph, seconded by Rice, on behalf of all Tulsa County departments, to approve the bid award for Stihl Chain Saw Parts to All Season's Rental and Supply, Inc. at 16% discount from current dealer price list, lowest bid received. This bid award is for a six month period beginning January 27, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120328)

Certificate of Merit was presented to M. F. Reece of the Health Department for his many years of service.

Moved by Rice, seconded by Selph, to approve the gasoline and diesel fuel quote sheet for the week ending January 29, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120329)

Moved by Harris, seconded by Selph, to approve the reappointment of Mr. Gail Carnes to the Tulsa Metropolitan Area Planning Commission for a three year term. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120330)

Moved by Rice, seconded by Selph, on behalf of Parks, to approve the purchase of a computer for the new South Lakes Golf Course Irrigation System. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120331)

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, Resolution on Disposition of Funds to Debt Service account in the amount of \$600.00 from M. J. Lentz. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120332)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, an Amendment to Ground Sublease Agreement between the Tulsa County Public Facilities Authority and Universal Recreation, Ltd. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120333)