MONDAY, MARCH 25, 1985 CONTINUED

Chairman, a contract with Oklahoma Home Health Inc.to provide, through its "Reaching Hands" program, home health aide, homemaker, housekeeping or home help, chore, companion or sitter, volunteer, and case management services to benefit principally low and moderate income individuals. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109613)

Moved by Harris, seconded by Rice, on behalf of Tulsa County Public Facilities Authority, to approve and authorize execution by Chairman, a Lease Agreement with the American Quarter Horse Association for the annual Junior Quarter Horse Association World Championships to be conducted in the Pavilion for a three-year period beginning in 1986. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109614)

Moved by Rice, seconded by Harris, on behalf of Parks, to approve the completion of work necessary to replace the heating and air conditioning system at LaFortune Restaurant and Pro-shop which will be paid by private sources and supervised by the County Engineer's office. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109615)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, a Resolution and claim requesting payment on 20% Project 72-136 in the amount of \$3,969.53. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109616)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolution on Disposition of Funds/Cash Fund Estimate of Needs:

1. Special Projects in the amount of \$4,792.66; from State of Oklahoma (Clerk's Misc. File No. 109617)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

- 1. Engineers-Clearing and Grubbing on Blackboy Creek channel from Highway 64 North to Edison Street
- 2. INCOG-housing rehabilitation of 3 houses in Oakhurst
- 3. County Clerk-Westbond Carpet Squares and Glue
- 4. Parks-One (1) New Gas Truckster Yamahauler or Equal
- 5. Parks-One (1) New Sand Trap Rake
- 6. Engineers-Aluminum Sign Blanks, Reflective Sign Faces and Misc. Sign Material
- 7. Administrative Services-12,000 TC Requisition/Purchase Orders (Form 649)
 Bids to be opened on April 8, 1985 at 2:00 p.m. Upon roll call, Rice, yes;

Harris, yes. Motion carried. (Clerk's Misc. File Nos. 109618-109624)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve the Restaurant, Kitchen and Concessionary Supplies quotes from Morrison Paper Company for 49 items and Carpenter Paper Company for 41 items. Quotes shall remain good for a six month period beginning March 25, 1985. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109625)

Moved by Rice, seconded by Harris, on behalf of Treasurer, to approve and