

MONDAY, March 10, 1986 CONTINUED

amount of \$4,173.51, lowest bid received. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113037)

Moved by Harris, seconded by Rice, on behalf of Superintendent of Schools, to approve the bid award for (1) New Alex Stewart American Classic Executive Bookcase to Dan P. Scott & Sons, Inc. in the amount of \$1,197.00, lowest bid received. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113038)

Moved by Rice, seconded by Harris, on behalf of Parks, to approve the bid award for Pool Supplies to Coral Swimming Pool Supply Co. in the total amount of \$3,218.37, lowest and best bid received. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113039)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve bid amendment to the Restaurant, Kitchen & Concessionary Supplies awarded on February 24, 1986. Extra Heavy Weight Foil, 18" X 1000' awarded to Carpenter Paper Company should now be awarded to Abco Rents & Sales Inc. in the amount of \$36.05 per roll. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113040)

Moved by Rice, seconded by Selph, on behalf of INCOG, to approve the appointment of John S. "Jack" Zink as a Trustee to the River Parks Authority. Mr. Zink will fill the vacancy left by Catherine H. Keating and will begin a full three year term in April 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113041)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Sublease Agreement between the Tulsa County Public Facilities Authority and Oklahoma Junior College for use of the Pavilion Building for a basketball program. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113042)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Contract Documents with Recreational Surfaces Inc. for O'Brien Park Tennis Court resurfacing in the amount of \$50,440.00. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113043)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Resolution declaring section line lying between Section 36, T22N, R12E and Section 31, T22N, R13E in the Northern portion of Tulsa County is hereby opened for public use as a roadway and the Board of County Commissioners assumes no responsibility for construction and/or maintenance of an improved roadway until such time as the Board makes the further finding and resolution that an improved road would best serve the most people of the County. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113044)

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