

TUESDAY, FEB. 22, 1983

and recommendation on February 28, 1983. (NOTE: Also refer to Assistant District Attorney David Carpenter for insurance requirement factors when drawing up a contract.) Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for miscellaneous used equipment and junk items were received and opened. The bidders being three in number are as follow:

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|--|---|
| 1. Russell Robertson<br>(personal check enclosed - \$6.25) | Lot 7 - \$ 62.75                                      |
| 2. Bogle & Sons Electric Co.<br>(no check enclosed)        | Lot 7 - \$50.00                                       |
| 3. Dale L. Bass<br>(personal check enclosed - \$9.30)      | Lot 1 - \$26.00<br>Lot 2 - \$11.00<br>Lot 7 - \$56.00 |

Moved by Harris, seconded by Rice, to refer the bids to Building Operations, for analysis, report and recommendation on February 28, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Harris, to approve the bid award for two (2) new cube ice machines, on behalf of Parks, to the lowest and best bidder Northeast Restaurant Supply Co.-Tulsa Ice and Equipment Division in the total amount of \$4,900. (\$2,495. each). Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,384)

Moved by Rice, seconded by Harris, to approve the bid award for galvanized steel culvert end sections, on behalf of Engineers, to lowest and best bidder Southwest Manufacturing Co. in the total amount of \$6,059.18. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,383)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Lease Agreement between the Trustees of the Tulsa County Public Facilities Authority and the Board of County Commissioners, subject to including Appendix B listing complete inventory. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,416)

Moved by Rice, seconded by Harris, to approve the appointment of Mr. Arthur E. Draughan to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 1986. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,385)

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

1. Parks - swimming pool supplies; bid opening March 7, 1983 at 9:30 a.m.
2. Parks - relamping of Co. park sports fields; bid opening March 7, 1983 at 9:30 a.m.
3. Sheriff - (2) new 1983 four door, post type sedans and (1) new 1983 passenger van; bids to be opened March 7, 1983 at 9:30 a.m.
4. Engineers - the construction of Concession/Restroom Complex at McCarty Park; bids to be opened March 14, 1983 at 2:00 p.m.

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File Nos. 103386 - 103389)

The Assessor's request to advertise for (1) new complete automated file system less trade-ins was deferred until February 28, 1983.

Moved by Harris, seconded by Rice, to approve the request from retired Co. Sheriff Dave Faulkner to be a fully-commissioned Peace Officer. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 103,390)