

MONDAY APRIL 9, 1984

1. Mel's Auto Electric by item
2. Auto Battery and Electric by item
3. Exchange Auto Electric by item

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on April 23, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Data, for Letter Quality Printer were received and opened. The bidders being three in number are as follow:

1. Micro Magic Systems, Inc. \$2,397.00
2. Computerland-South Store no bid
3. NEC Information Systems, Inc. Unit \$895.00
Alternate: NEC Spinwriter 3550 \$1,650.00

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Data for analysis, report and recommendation on April 23, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the bid award for Janitorial Supplies as recommended. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106442)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, change order No. 1 with Dale Dickey Roofing & Sheet Metal for repairing and adding scuppers to roofing contract at LaFortune Park in the amount of \$100.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File NO. 106443)

Moved by Young, seconded by Harris, to approve the reappointment of Pat Seibert to the River Parks Authority for an additional 3 year term as the District 2 appointee. Upon roll call, Harris, yes; Young yes; Rice, yes. Motion carried. (Clerk's Misc, File No. 106444)

Moved by Young, seconded by Harris, to approve the appointments of Mr. Danny Barrett and Ms. Glenda Carter to the Glenpool Area Emergency Medical Service District due to the resignation of Ronald A. Cheney and Ron White. Mr. Barrett's term will expire May, 1986 and Ms. Carter's term will expire in May, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc, File No. 106445)

Moved by Young, seconded by Harris, to approve the Highway Department closing Avery Drive as of 9:00 a.m. on April 2, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106446)

Moved by Harris, seconded by Young, to approve and authorize execution by Chairman, on behalf of County Treasurer, a Resolution designating the banks listed as official depositories for Tulsa County funds. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106447)