

MONDAY, APRIL 30, 1984, CONTINUED

1. April 23, 1984
2. April 26, 1984 (Management Conference)

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

Moved by Young, seconded by Harris, to accept and file the following reports:

1. Sheriff's monthly report for March, 1984 (Clerk's Misc. File No. 106573)
2. Quarterly report for Water Improvement District No. 14 as of March 30, 1984. (Clerk's Misc. File No. 106574)

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

Moved by Harris, seconded by Young, on behalf of Library, to approve the bid award for furniture for the Broken Arrow Library to Fields Downs Randolph, Goldsmith's, Brix, Inc., and Scott-Rice as recommended, lowest acceptable bids. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106575)

Moved by Young, seconded by Harris, on behalf of Administrative Services, to approve the bid award for Paperstocks for Printing as recommended. This bid is for a period beginning May 1, 1984 through November 1, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106576)

Moved by Harris, seconded by Young, on behalf of Administrative Services, to approve the bid award for Print Shop Supplies as recommended. This bid is for a period beginning May 1, 1984 through November 1, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106577)

Moved by Young, seconded by Harris, on behalf of Sheriff, to approve the bid award for Office Furniture to Fields-Downs Randolph Company in the amount of \$1,858.65, lowest and best bid meeting specifications. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106578)

Moved by Young, seconded by Harris, on behalf of INCOG, to approve the bid award for housing rehabilitation of two houses in Oakhurst to Kim Castagna in the amount of \$6,100. for the house at 5927 S. 69th W. Ave. and \$6,700. for the house at 6111 W. 63rd St., low bidder. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106579)

Moved by Harris, seconded by Young, on behalf of Parks, to approve the bid award for a Rotary Tiller to Tulsa Tractor Company in the amount of \$2,120., only bid meeting specifications. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106580)

Moved by Harris, seconded by Young, on behalf of all Departments, to approve the bid award on repair service on automotive starters, generators and alternators to Auto Battery and Electric of Tulsa, best vendor. This will be for a six month period beginning May 1, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106581)

Moved by Young, seconded by Harris, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, the monthly highway expenditures for May, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106582)