

MONDAY, MARCH 21, 1983, CONTINUED

Bid award, on behalf of Assessor, for new automated file system deferred one week.

Moved by Harris, seconded by Rice, to approve the bid award, on behalf of Purchasing, for Polaroid film as follows for 6 months:

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| 1. Knox Cameras | |
| a. Health Department | \$ 324.25 per case |
| b. Assessor | 223.50 per case |
| 2. Engler Photo Supply Co. | |
| a. Inspection | \$ 15.12 per box |
| b. Administrative Services | 13.36 per box |

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,633)

Bid award, on behalf of Purchasing, for Janitorial supplies deferred for one week.

Moved by Rice, seconded by Harris, to approve the bid award, on behalf of Purchasing, for marble dust to Independent Materials Company in the amount of \$1,448.00, lowest and best bid. There were no bids on the silica flour. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,634)

Moved by Rice, seconded by Harris, to approve the bid award, on behalf of Purchasing, for trash service for a twelve (12) month period to Waste Management of Tulsa in the amount of \$1,656.00, lowest and best vendor for all locations. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,635)

Moved by Harris, seconded by Rice, to approve the reappointment of Mr. Herbert S. Beattie as trustee on the Board of the River Parks Authority. The three year term will begin on April 9, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,636)

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, the contractual agreement and two affidavits from the Department of Economic and Community Affairs for funds under the County Jail Improvement Fund. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,637)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, the title to a County owned Army surplus jeep to Tom Baker of Baker Fire Equipment Company. This is in accord with a previously approved project for Collinsville Rural Fire Department. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,638)

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve and authorize execution by Chairman, the Tulsa Area Nutrition Program Site Agreement which extends the use of the Emergency Shelter dining room by the Tulsa Community Action Agency as a nutrition site for the elderly. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,639)

Moved by Rice, seconded by Harris, on behalf of Highway Maintenance, to approve purchase of two (2) 1983 Chevrolet $\frac{1}{2}$ ton pickup trucks and options from Hudiburg Chevrolet, Inc. in the amount of \$7,448.70 each on State Contract 0035B. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,640)

Moved by Rice, seconded by Harris, on behalf of INCOG, to approve and authorize execution by Chairman, Resolutions for the following:

1. amending the fee schedule for filing and processing applications for subdivision, lot split, waiver of plat and access change on recorded subdivisions within the territorial jurisdiction of the TMAPC.
2. adopting an amended fee schedule for filing and processing rezoning, corridor site plan review, floodway, planned unit development and Board of Adjustment applications within the territorial jurisdiction of TMAPC.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,641)

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