

MONDAY, JUNE 25, 1984

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107055)

Moved by Harris, seconded by Rice, on behalf of Administrative Services, to approve the six month bid award for Copier Rental to BMI, Inc. in four classifications, as recommended. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107056)

Moved by Rice, seconded by Harris, to approve the reappointment of Dr. Dan E. Brannin to the City-County Board of Health; term will expire on July 1, 1990. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107057)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Letter of Agreement between the Tulsa Parking Authority and the Board of County Commissioners which provides parking for county employees. The agreement covers a one year term beginning July 1, 1984 and ending June 30, 1985. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107058)

Moved by Harris, seconded by Rice, on behalf of Juvenile Bureau, to approve and authorize execution by Chairman, a Lease Agreement for the Northside Branch Office FY 84-85 with the City of Tulsa. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107059)

Moved by Harris, seconded by Rice, on behalf of Juvenile Bureau, to approve and authorize execution by Chairman, a Lease Agreement for Lakeside Home FY 84-85 with the City of Tulsa. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107060)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, a Lease Agreement with the Tulsa Parking Authority for employee parking spaces in three Civic Center lots. The agreement covers a one year term beginning July 1, and ending June 30, 1985. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107061)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, the following lease agreements for branch facilities for the year beginning July 1, 1984: (subject to approval, as to form, by District Attorney's office)

1. Owasso - with D. M. Sokolosky - monthly rental \$658.00
2. Brookside - with Bill Ramsey - monthly rental \$850.00
3. Sheridan - with John F. Black - monthly rental \$1,400.00

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107062-4)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, an agreement with architect Gary M. Victor for services relating to the renovation of the Page Memorial Library; \$30/hour, estimated total \$3,200. subject to approval, as to form, by District Attorney's