

MONDAY, JULY 23, 1984

Moved by Harris, seconded by Rice, on behalf of Library, to approve the bid award for construction of the Bixby Library to Investments Construction Corporation in the total amount of \$233,760.; lowest and best bid submitted. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107364)

Moved by Harris, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by the Commission, the following documents in regard to sale of County Tax Resale properties:

1. Notice to sell Co. property
2. Bid on Co. property
3. Proof of Publication
4. Transcript of Proceedings
5. County Deed

Legal Description: Lt.2, Blk 1, Apache Place  
 Bidder: Leon E 'Haynes, Milford Carter or W. L. Roston \$270.  
 Legal Description: W½ Lt.12, Blk 3, Roosevelt Addition  
 Bidder: Bruce Walker \$120

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 107365-366)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, the Request for Waiver of Soliciting Bids or Quotes for 250 lbs. Penncross Bentgrass Seed in the total amount of \$2500. from Wait Sales Co. and declare as sole source vendor. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107367)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve and authorize execution by Chairman, the Request for Waiver of Soliciting Bids or Quotes for Satoh Mitsubishi tractor parts from Fleming Equipment Co. and declare as sole source vendor. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107368)

Moved by Harris, seconded by Rice, on behalf of Health, to approve and authorize execution by Chairman, the annual agreement with the State Health Department for the County Cooperative Health Program. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107369)

Moved by Harris, seconded by Rice, to approve and authorize execution by Commission, the Food Stamp Program Extension of Agreement for the period from October 1, 1984 to and including June 30, 1985 with the Department of Human Services. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107370)

Moved by Harris, seconded by Rice, on behalf of Administrative Services, to approve and authorize execution by Chairman, contracts for the purchase of Xerox Copiers in the total amount of \$8,306.80. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107371)

Moved by Harris, seconded by Rice, on behalf of OSU Extension Center, to approve and authorize execution by Commission, a Contract with Oklahoma