

MONDAY, JUNE 27, 1983

Sealed bids, on behalf of Election Board, for the sale of 42 voting devices were received and opened. The bidder being one in number is as follows:

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| 1. Lenoir County Board of Elections | No Bid |
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Harmon Moore, Election Board Secretary, stated that a request to advertise for bids would be resubmitted at a later date.

Moved by Harris, seconded by Rice, to approve bid award, on behalf of Building Operations, to Vestal Laboratories, for the Social Service Water Treatment for 1 year supplies and service beginning July 1, 1983 in the amount of \$810. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,386)

Moved by Harris, seconded by Rice, to approve the Tabulation of the six months Road Material Bids beginning July 1, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104387)

Moved by Harris, seconded by Rice, to rescind the bid award to Mr. D. K. "Swede" Syverson of Resource Office System, he will be unable to provide and deliver the Power File System for the County Assessor's office awarded his company, April 29, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,388)

Young recognized Rich Brierre, Assistant Director of INCOG, who explained the Grant offer from the Department of Economic and Community Affairs for a \$200,000. Community Development Block Grant for the Oakhurst area of Tulsa County. Moved by Young, seconded by Harris, to approve and authorize execution by the Chairman, the Community Development Block Grant offer from DECA. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,389)

Moved by Young, seconded by Harris, to approve the appointment of Mr. Phil Dessaur to the Tulsa CC Library Commission, effective August 1, 1983 for a 3-year term. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,390)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Lease Agreement with the Tulsa Parking Authority for 218 parking spaces in the Underground facility and 94 parking spaces in the Parkade facility. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,391)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, an Interlocal Agreement with the City of Broken Arrow, for the purpose of widening 161st East Ave., from 101st Street So. to 111th St. So., including intersection improvements at 161st East Ave. and 111th St. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

(Clerks Misc. File No. 104,392)

Moved by Harris, seconded by Rice, to approve the Tulsa C-C Library FY 1983-84 Budget, totaling \$6,951,558. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.
(Clerks Misc. File No. 104,393)

Moved by Rice, seconded by Harris, to approve the request, on behalf of Building Operations, to sell for salvage certain junk items which were not bid on and hold five vehicles for the next surplus bid, and declare the items as of no value and surplus to the needs of the County. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104,394)