

MONDAY, AUGUST 6, 1984

of an overrun of \$93.83, lowest and best bidder meeting specifications. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107468)

Moved by Harris, seconded by Rice, on behalf of Election Board, to approve the bid award for 23 clear vinyl textured top, gripper back chair mats to East Tulsa Office Supply Company in the amount of \$791.44, lowest and best bid. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107469)

Public Hearing, for the purpose of discussing a proposed amendment to the Tulsa County Zoning Code, Section 1690.1 reconvened at 9:54 am. (cont. from July 23, 1984). Bob Gardner, TMAPC, appeared and presented the new proposed language that he and the District Attorney have agreed upon. Rice asked if there was anyone present to speak against this amended language. There were none. Public Hearing closed at 10:00 a.m.

Moved by Harris, seconded by Rice, to direct INCOG to prepare the Resolution for appropriate action. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107470)

A Public Hearing, for the purpose of discussing proposed plan amendments to District 7 was called to order at 10:02 a.m. Dane Matthews, INCOG, appeared and explained the proposed amendments to the four areas that have been identified as Special Districts in District 7. Rice asked if there was anyone present to speak against the proposed amendments. There were none. Public Hearing closed at 10:07 a.m.

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Resolution 1512:584. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107471)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, the contract with Investment Construction Company for the expansion of the Bixby Library in the amount of \$233,760. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107472)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, a Resolution requesting District Attorney to initiate appropriate legal action to dispose of certain property known as The Broken Arrow Library. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107473)

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve and authorize execution by Chairman, a contract with Dr. Louis J. Hoogewind, D.O. reflecting a 10% increase in his monthly payment to \$1760.00 effective September 1, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107474)

Moved by Harris, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by Chairman, a Resolution designating Southern National Bank as an official depository for County funds. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107475)