

MONDAY, AUGUST 13, 1984

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve the Bid Award for Aluminum Sign Blanks, Reflective Sign Faces and Misc. Sign Material as follows:

- 1. Aluminum Sign Blanks - Items 1 through 8
Pinkley Sales Co. \$6,842.50
- 2. Reflective Sheeting - Items 1 through 17
Vulcan Signs \$3,810.03
- Pinkley Sales Co. - Item 18 262.50
- 3. Misc. Brackets and Material - Items 1 through 3
Vulcan Signs \$1,327.50

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107536)

Moved by Harris, seconded by Rice, on behalf of Health & INCOG, to approve the Bid Award for Personal Computers to the following vendors based on lowest price or delivery date:

- 1. IBM Corporation (low bidder for most items, but 30-day delivery)
- 2. Amerisource (5 to 10 day delivery)
- 3. MicroAge ComputerStores (5 to 10 day delivery)

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107537)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, an Agreement with Dept. of Human Services for implementation of provisions of temporary emergency food assistance (Butter & Cheese). Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107538)

Moved by Harris, seconded by Rice, on behalf of Extension Office, to approve and authorize execution by the Chairman, an Equipment Maintenance Agreement with Pitney Bowes to cover a mailing machine in the amount of \$177. per year. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107539)

Rice asked Mr. John Cantrell, Treasurer to explain to the press the Advanced Funding Agreement between Tulsa Co. and the Okla. Development Authority. Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, an Advanced Funding Agreement between Tulsa County and the Okla. Development Authority for the purchase of certain "non-payable warrants" by the Authority and, in return, the County agrees to repurchase the warrants as revenues become available. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107540)

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

- 1. Sheriff - 29 new four-door sedans
- 2. Parks - 1000 Dozen Golf Driving Range Balls
- 3. Engineers & Highway - Radio Equipment Maintenance
- 4. Health - (3) steel Pediatric Tables
- 5. Election Board - 500 Rechargeable 2 volt Batteries
(Bids to be opened August 27, 1984 at 2:00 p.m.)

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107541 - 107545)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Resolution on Disposition of Funds/Cash Fund Estimate of Needs in the total amount of \$540.; from Monroe Wood, Inc. for rental property. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107546)