

MONDAY, SEPTEMBER 17, 1984 CONTINUED

A Proclamation was read proclaiming September 17, through September 23, 1984 as "HISPANIC HERITAGE WEEK". (Clerk's Misc. File No. 107908)

Mr. Jim Biles, County Extension Director, introduced Miss Susan Gray who has been selected to fill the Extension Vegetable, Fruit & Nut Tree Agent position vacancy on the Tulsa County OSU Extension Center Staff.

Moved by Harris, seconded by Rice, to approve the minutes of September 10, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by the Commission as needed for the following monthly reports for August, 1984:

1. Board of County Commissioners
2. County Clerk
3. Court Clerk (Clerk's Misc. File No. 107909)

Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file Summary Reports of Consumable Items from the following:

1. Sheriff
2. Data
3. Superintendent of Schools
4. Building Operations
5. Highway

Upon roll call, Harris, yes; Rice yes. Motion carried. (Clerk's Misc. File Nos. 107910-107914)

Sealed bids, on behalf of Engineers, for exterior waterproofing of the O'Brien Park Recreation Building were received and opened. The bidders being three in number are as follow:

1. Master Blaster \$ 9,800.00
(Cashier's Check enclosed in the amount of \$490.00)
(no affidavit of non-collusion enclosed)
2. Mid-Continental Restoration Co., Inc. \$20,900.00
(Bid Bond enclosed)
3. Life Time Builder \$18,200.00
(Cashier's Check enclosed in the amount of \$910.00)

Moved by Harris, seconded by Rice, to refer the bids to Engineers and Park Department for analysis, report and recommendation September 24, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Data, for data processing supplies were received and opened. The bidders being eleven in number are as follow:

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|------------------------------------|---------|
| 1. Mid-America Computing | by item |
| 2. Bowater Computer Forms, Inc. | by item |
| 3. Kierulff Electronics, Inc. | no bid |
| 4. H. G. Fleming Company | by item |
| 5. Scott Rice | by item |
| 6. Wallace Computer Services, Inc. | by item |
| 7. Willamette Industries, Inc. | by item |
| 8. Ample Products Company, Inc. | by item |
| 9. Dimension Specialist | by item |
| 10. Uarco Incorporated | by item |
| 11. Control Data Corporation | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Data for analysis, report and recommendation on September 24, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all departments, for vehicle lubricants and