

MONDAY, AUGUST 29, 1983

supplies to Empire Plumbing Supply Co., lowest and best vendor overall. This bid award is for a six (6) month period beginning September 7, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,842)

Moved by Young, seconded by Harris, to approve the Contract with the Department of Economic and Community Affairs for community development block grant funds for the community of Oakhurst. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,844)

Richard Brierre, on behalf of INCOG, appeared before the Board and explained what services will be involved in administering the Oakhurst Community Development Block Grant Program. Moved by Rice, seconded by Harris, to approve the contract with INCOG for the administration of a community block grant received from the Department of Economic and Community Affairs for the community of Oakhurst. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,845)

Moved by Rice, seconded by Harris, to approve the contracts with Blue Cross and Blue Shield for the administration of run out claims from the Atlas Life Insurance health plan and to limit the financial responsibility of Tulsa County for these in the amount of \$525,000. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,846)

Moved by Harris, seconded by Rice, to rescind the Board of County Commissioner's previous motion approving the Lease Agreement between Tulsa County Fairgrounds Trust Authority and Universal Recreation Inc., dated October 29, 1982. This action in no way affects the current contract between Universal Recreation, Inc. and Tulsa County Public Facilities Authority. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 102,746)

Moved by Harris, seconded by Rice, on behalf of Health, to approve the request to waive bid procedure and approve the purchase of six (6) Cathode Ray Tubes (CRT's) and one (1) multifunction printer from Data General Corp., sole-source vendor in the amount of \$7,472.20. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,847)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, the contract with Ace Fence Company, Inc. in the amount of \$7,511.00 for fencing at the Adult Detention Center. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,852)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, a usage agreement with the Corps of Engineers for a flood proofing experimental project located at 12102 East 136th St. South and to modify Section C under Article 1 to be limited to property located on North side of Haakey Creek. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,848)

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

1. Parks-1500 Dozen Golf Range Balls. (Clerk's Misc. File No. 104,849)

2. Health-one (1) new 1984 Chevrolet Half Ton Cargo Van. (Clerk's Misc. File No. 104,850)

Bids to be opened September 12, 1983 at 2:00 p.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, a Resolution on Disposition of Funds from the sinking fund in the amount of \$100.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,851)