

MONDAY, SEPTEMBER 8, 1986, CONTINUED

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|-------------------------|-------------------|
| 6. L. B. Smith, Inc.    |                   |
| 1 - New Ton Roller      | total \$25,005.50 |
| 1 - New 8-10 Ton Roller | no bid            |

Moved by Harris, seconded by Rice, to refer bids to Engineering and Purchasing for analysis, report and recommendation on September 15, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Highway Maintenance, to approve the bid award for two (2) New Portable Air Compressors to Cimmac Division, Albert Equipment Co., Inc. in the total amount of \$16,226.00; best bid meeting all specifications. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114900)

Moved by Rice, seconded by Harris, on behalf of Parks, to approve the bid award for 1500 Dozen Golf Driving Range Balls to Spalding in the amount of \$5.45 per dozen for the printed balls; lowest bid meeting all specifications. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114901)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the bid award for Sound System Maintenance and Repair to Ridley Sound & Communications; lowest bid meeting all specifications. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114902)

Moved by Selph, seconded by Rice, on behalf of District Attorney, to approve and authorize execution by Chairman, a Resolution authorizing the Tulsa County Parks Department to enter into a release of liability and indemnity agreement with the Glenpool School Board for maintenance of a gymnastics instruction program. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114957)

Moved by Harris, seconded by Rice, on behalf of District Attorney, to approve and authorize execution by Chairman, a Resolution and Warrant of Attorney directing the District Attorney to enter into a settlement agreement in Tulsa County District Court Case No. CJ-86-5264, Jimmy E. Cotner v. Board of County Commissioners of Tulsa County, Oklahoma in the amount of \$15,495.38 plus all court costs therein. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114936)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Resolution accepting beneficial interest in the Tulsa County Industrial Authority for and on behalf of the County of Tulsa, Oklahoma. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114959)

CC Health Department Contract with Board of County Commissioners for data processing services deferred.