

MONDAY, SEPTEMBER 12, 1983

Moved by Harris, seconded by Rice, on behalf of Park Department, Building Operations, and Purchasing, to approve the bid award for Lumber and Building Supplies as follows:

All hardwood lumber to Southern Millwork Co., Inc. at cost plus 40% for quantities under 500 bf. of one specie, and cost plus 30% for quantities over 500 bf. of one specie.

All remaining lumber and building supplies to Commercial Lumber Co. at cost plus 15%.

Metal doors and metal door frames remain on a quote basis.

Vendors will notify County of price changes at the beginning of each month.

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,921)

Moved by Harris, seconded by Rice, on behalf of Election Board, to approve the bid award for Voter Identification Cards to Moore Business Forms, Inc. in the total amount of \$1,580.00, lowest and best bid. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,922)

Moved by Rice, seconded by Harris, to approve the following reappointments:

1. Mr. Bill Grimm to the Skiatook Area Reservoir Authority for a three year term ending September, 1986. (Clerk's Misc. File No. 104,923)
2. Mr. Dennis Hall to the Tulsa County Home Finance Authority for a term of five years ending September, 1988. (Clerk's Misc. File No. 104,924)
3. Mr. Charles Sublett to the City-County Electrical Examining & Appeals Board; his term ending July 31, 1984. (Clerk's Misc. File No. 104,925)

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 Sublease Agreement between the Tulsa County Public Facilities Authority and the Tulsa Drillers, Inc. Approval is required by the Board of County Commissioners due to the length of the agreement which is in excess of two years. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,926)

Moved by Rice, seconded by Harris, on behalf of Administrative Services, to approve and authorize execution by Chairman, the Maintenance Agreement for the Electronic Postage Scales at an annual cost of \$383.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,927)

Moved by Rice, seconded by Harris, on behalf of Tulsa County Public Facilities Authority, to approve the loan of a vehicle from the County Motor Pool to be used until October 14, 1983 and authorize execution by Chairman of the contract when prepared. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,928)

Moved by Young, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following Resolutions for traffic control changes:

1. Changing speed limit on W. 41st St. between Highway 97 and 97th W. Ave. from 50 M.P.H. to 35 M.P.H.
2. 4-way stop sign at the intersection of 2nd St. and Industrial per request of Oklahoma Highway Patrol.