

MONDAY, APRIL 15, 1996 CONTINUED

6. For Rental Rates for A Champ Model #538 Uni-Lift to A-1 Rental & Supply, Inc.; lowest on weekly rates and they provide the necessary equipment to prevent damage to tennis court surfaces, the primary use area. This bid award is for a one (1) year period beginning April 17, 1996. (Clerk's Misc. File No. 159685)
7. For One (1) New Sulfur Dioxide/Hydrogen Sulfide Ambient Air Monitor to Thermo Environmental Instruments, Inc., in the total amount of \$10,380.00. (Clerk's Misc. File No. 159686)
8. For Compressed Gases and Medical Gases to Burnidge Welding Supplies, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning April 15, 1996. (Clerk's Misc. File No. 159687)
9. For Prenatal Vitamins to Wyeth-Ayerst Laboratories at \$3.35 per bottle of 100; only bid received but is within the projected cost of the vitamins. This bid award is for a one (1) year period beginning April 17, 1996. (Clerk's Misc. File No. 159688)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve the Gasoline and Diesel Fuel Quotes for the week ending April 22, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159682)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. BOCC with Voorhis Associates, Inc. for consultant services in implementing the conditions of the Settlement Offer with the U.S. Department of Justice for period February 16 - June 30, 1996. (Clerk's Misc. File No. 159689)
2. MIS with City of Tulsa for the sharing of computerized information. (Clerk's Misc. File No. 159690)
3. Parks with Tulsa Cable Television, Inc. to continue the cable television service at both LaFortune and South Lakes golf course restaurants. (Clerk's Misc. File No. 159691)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Following hearing on annexation petition filed by Town of Skiatook, moved by Harris, seconded by Dick, to order the annexation as requested, to wit: SW/4 SW/4 of Section 32, Township 22 North, Range 12 East, Tulsa County Oklahoma into the corporate limits of the Town of Skiatook. Copy of these minutes will serve as the Order for annexation from the Board of County Commissioners. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159692)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolutions for programming county road project 72-253 in the amount of \$16,000.00 for asphalt patching materials for District One. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159693)

Moved by Dick, seconded by Harris, to acknowledge validity of claim from Dames & Moore for additional construction inspection costs of \$16,774., due to the actual construction period of 183 days. Claim to be forwarded to the Tulsa County Industrial Authority for consideration. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159694)

Moved by Harris, seconded by Dick, to approve and authorize execution by Board, documents for sale of the following County property:

1. S 24 Lot 8 N 14 Lot 9, Schlegel's Sub L6-7 Clarence Lloyd Sub to Ted &/or Jessie Parks for \$5.00 (Clerk's Misc. File No. 159695)
2. Beg. 300'S & 460'W NE Cor NE SE Th S.266.3' to N.L. Cinn. St NWly on Rd. to Pt. 300'S N.L. NE SE E.215' to beg. Sec. 14-20-12 Unplatted to Stafaco, Inc. for \$1,400. (Clerk's Misc. File No. 159696)
3. Lot 12 Blk 3 Reservoir Hill Addn to Stafaco, Inc. for \$600. (Clerk's Misc. File No. 159697)
4. Lot 22, Blk 2, Englewood Addn. to Stafaco, Inc. for \$200. (Clerk's Misc. File No. 159698)