

MONDAY, NOVEMBER 5, 1984

Moved by Harris, seconded by Rice, on behalf of Main. Garages, to approve the bid award for remanufactured brake & clutch parts to Brake Rebuilders, Inc. A.K.A. Friction Products of Tulsa only bid received. This bid for 6 month period beginning November 5, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108403)

Moved by Harris, seconded by Rice, on behalf of Main. Garages, to approve the bid award for spark plugs to Big 4 Service and Supply, Inc. lowest bid received. This bid for 6 month period beginning November 5, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108404)

Moved by Harris, seconded by Rice, on behalf of Main. Garages, to approve the bid award for misc. auto parts & supplies to J. C. Hamilton Co. lowest overall bid received. This bid for 6 month period beginning November 5, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108405)

Moved by Harris, seconded by Rice, on behalf of Main. Garages, to approve the bid award for repair service on automotive starters, generators & alternators to Mel's Auto Electric of Tulsa lowest bid received. This bid for 6 month period beginning November 5, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108406)

Moved by Harris, seconded by Rice, on behalf of Health Dept., to approve the bid award for dental equipment to Aseptico, Inc. lowest and best bid in the amount of \$5,470. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108407)

Moved by Harris, seconded by Rice, on behalf of Main. Garages, to approve the bid award for auto air conditioning parts & supplies to Air Quip Manufacturing Co. lowest bid received. This bid for 6 month period beginning November 5, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108408)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Letter from Treasurer authorizing funds in the amount of \$135,242.09 to be deducted from Tulsa County's apportionment for payment of Co. portion Assessor's 1984-85 Revaluation Budget. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108409)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, an Amendment to Lease Agreement with the Tulsa Co. Public Facilities Authority covering real property and improvements situated in Tulsa Co. further described in Exhibit A. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108410)

Moved by Harris, seconded by Rice, to approve a Petition and the setting of a Public Hearing for December 10, 1984 at 2:00 p.m. to form the Collinsville Rural Fire Protection District. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108411)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by the Chairman, a Contract with Tulsa Paving Co. in the amount of \$380,955. for Phase