

MONDAY, DECEMBER 10, 1984

Harris, yes; Selph, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, on behalf of Parks, to approve the bid award on turf chemicals as recommended and bids be rejected and quotes to be obtained on 10 gals. Paraquat, 125 gals. Micro-Nutrient Fertilizer, and 50 tons of Dolomitic Lime. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108724)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the bid award for one (1) New Sandwich Unit Refrigerator; less trade in of 1-Flex-o-Unit "Shoreham" Mechanical Refrigerated Salad Case S/N 6047-B Item #10 to K. P. Restaurant Supply in the amount of \$1,229.07, only bid received but met all specifications. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108725)

Moved by Harris, seconded by Rice, on behalf of Juvenile Bureau, to approve the bid award on 30 new foam mattresses to Oklahoma State Industries, in the amount of \$120.71 each, lowest and best bid. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108726)

Moved by Harris, seconded by Selph, on behalf of Parks, to reject the bid received on 25 new model 710 GF Wood Veneer Tables (or equivalent) and approve obtaining quotes from other vendors to be submitted to the Board at a later date. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108727)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, Service Agreement with ABC Janitorial Services for the North Regional Library/Social Service Center in the amount of \$1,348.32 per month. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108728)

Moved by Rice, seconded by Harris, to approve the reappointment of Mr. L. A. Horton to the Tulsa County Home Finance Authority. His new term will expire on September 30, 1989. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108729)

Moved by Harris, seconded by Rice, to approve the appointment of Mr. E. Clark James as a Trustee of the Tulsa County Home Finance Authority, completing the unexpired term of Ms. Sevier, who resigned. The term will expire September 30, 1987. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108730)

Moved by Harris, seconded by Selph, to approve the appointment of Jackie Longacre to the Tulsa Community Action Agency Board of Directors effective December 10, 1984 and expiring December 31, 1986. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108731)

Mr. Darven Brown, Attorney for the Tulsa County Home Finance Authority appeared before the board and gave background on the success the Authority has had with these single and multi-family housing projects. The acquisition and