

MONDAY, DECEMBER 23, 1985 CONTINUED

Moved by Selph, seconded by Rice, on behalf of all Tulsa County departments, to approve the bid award for Fencing Materials to Texas Fence Supply Co., lowest overall bid received. This bid award is for a six month period beginning December 24, 1985. Upon roll call, Selph, yes, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112399)

Moved by Harris, seconded by Selph, on behalf of Election Board, to amend bid award for Electronic Equipment Carrier Services. Bid awarded to Accent-Mayflower based on misinterpretation of Base Price Per Precinct item. With the additional charges and request for additional insurance, they are not the lowest bidder. Bid now awarded to Electronic Data Carrier, Inc.: Base Price Per Precinct \$9.50; Hourly Rate Per Man \$9.00; Truck Mileage Rate \$1.65 per mile, effective through October 27, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112400)

Moved by Selph, seconded by Rice, to approve appointment of Mr. Dan Hobson to the Regional Solid Waste Management Advisory Committee. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112401)

Moved by Harris, seconded by Selph, to approve appointment of Roy Jones and James E. Grayson to the INCOG Regional Solid Waste Management Advisory Committee. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112402)

Moved by Selph, seconded by Harris, to approve the reappointment of Jack Crowley to the Tulsa County Public Facilities Authority. His term will expire December 31, 1987. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112403)

Moved by Rice, seconded by Selph, on behalf of Personnel, to approve the tuition reimbursements for Spring 1986 semester classes, in the total amount of \$2,651.32, as recommended by the Education Review Board. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112404)

Moved by Selph, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, a Lease Agreement with Theatre North for space at the North Regional Library facility at \$218.30/month for January 1, to June 30, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112405)

Moved by Rice, seconded by Selph, on behalf of Treasurer, to approve and authorize execution by Chairman, Resolution of Intent to Participate in the Oklahoma Development Authority's Short Term Financing Program, Series 1986, when available. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112406)

Moved by Harris, seconded by Selph, on behalf of Building Operations, to