

MONDAY, DECEMBER 7, 1987, CONTINUED

Five (5) John Deere 301A Tractors to Stockyards Equipment and Supply, Inc. in the total amount of \$29,893.00, lowest and best bid meeting all specifications. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119849)

Bid award for One (1) New Ford Model 3910 Tractor, on behalf of River Parks Authority, deferred to December 14, 1987.

Moved by Harris, seconded by Rice, on behalf of Library, to approve the bid award for One 1988 Dodge Maxi Van to East Tulsa Dodge in the amount of \$13,276.15, lowest and best bid. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119850)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the bid award for 1,360 Ton Sandy Loam Fill Soil to Mohawk Rock and Sand Co., Inc. at a price of \$3.50 per ton, total amount of \$4,760.00. This was not the lowest bid received, but the Park Department inspected the soil of all bids and this is the lowest bid meeting their needs and specifications. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119851)

Moved by Harris, seconded by Rice, to approve the gasoline and diesel fuel quotes for the week ending December 11, 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119852)

Moved by Harris, seconded by Rice, to approve the appointment of Dr. George W. Prothro, Mr. Doyal W. Knowles, Mr. Donald E. Crowl, Ms. Ira Trail Adams, Mr. Gerald L. Carson and Commissioner John Selph to the Long-Term Care Management Authority, subject to final formation of Trust. Appointments are co-terminus with Board of County Commissioners' terms. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119853)

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve and authorize execution by Chairman, a Certificate of Authority designating Larry G. Moody as authorized representative of the Emergency Shelter's Donated Food Program. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119854)

Moved by Harris, seconded by Rice, on behalf of Administrative Services, to approve and authorize execution by Chairman, Agreements with Xerox Corporation for maintenance of copying equipment at LaFortune Park Golf Pro Shop, Parks Division Office, Highway Districts #1 and #2, Public Defender's Office and Lakeside Residential Home. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 119855-119860)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Requests for Waiver of Soliciting Bids or Quotes and designate the following as sole source:

1. Hewlett Packard, on behalf of Health, supplies for the Laboratory