

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:25 p.m. on Thursday, November 18, 1982)

MONDAY, NOVEMBER 22, 1982

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 2:00 p.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; Terry Young, Member; and Anita Nesbitt, County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:03 p.m. and the following business was transacted:

Moved by Young, seconded by Harris, to approve the minutes of November 9, and November 15, 1982. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Young, to accept and file the Sheriff's Annual Jail Report from November 1, 1981 to November 1, 1982. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,834)

Sealed bids, on behalf of Parks, for one Leaf Blower were received and opened. The bidders being three in number are as follow:

1. Nick Knott Turf Equipment Co. \$ 2,693.70
Alternate (Olathe Model 61) \$ 2,350.00
2. Paul Blakeney Co. \$ 2,993.00
3. Wait Sales Company \$ 2,700.00

Moved by Young, seconded by Harris, to refer the bids to Judy Stokes and George Phillips for analysis, report and recommendation on November 29, 1982. Upon roll call Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Young, to approve an amendment on behalf of Parks, to the quote given by Dan P. Scott & Sons for new carpet at the LaFortune Pro-Shop and Restaurant, approved by the board on August 9, 1982. Previous award was based on \$2,587.10 and should now include an additional cost of \$1,329.00 for a new total award of \$3,916.10. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,838)

Moved by Young, seconded by Harris, to approve the purchase, on behalf of Assessor, by Allee Office of one (1) used 16MM Bell & Howell Microfilm Camera with two (2) neon lights, without base and holder and one (1) use Bogan Amplifier, 15 Watt, Black Metal Case, in the amount of \$202.01, highest bidder. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,839)

Moved by Rice, seconded by Young, on behalf of Library, to approve and authorize execution by Chairman, Change Order No. 5 with Jim Cooley Construction Co. in the \$2,049.20 for general construction on the South Regional Library. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,840)

Moved by Harris, seconded by Young, to approve the reappointment of the following to the INCOG Criminal Justice Council:

Citizens:	Jacci Hamilton Frances Paresa
Courts:	Judge John Reif Robert R. Edmiston, Attorney
Juvenile Delinquency:	William Bledsoe, Director Tulsa County Juvenile Bureau Karen Hill, Director Youth Services of Tulsa
Law Enforcement:	Lloyd Ruddell, Chief of Police, Jenks Frank Thurman, Tulsa County Sheriff David Moss, District Attorney
Policy-Making Officials:	Fred Keas, Bixby City Manager Inez Kirk, Sand Springs City Manager Jim Whitlock, Broken Arrow City Manager

Their terms will be for one year, ending December 31, 1983. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,841)

Moved by Rice, seconded by Young, to rescind the motion made on October 25, 1982 on the Lease Agreement with the Downtown YMCA for storage space. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,843)

Tulsa County OK
Commissioners Journal Anita Nesbitt
Clerk Nov 25 1982-10284