

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 10:48 a.m. on Friday, January 20, 1984)

MINUTES
MONDAY, JANUARY 23, 1984

The Board of County Commissioners for Tulsa County, 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 2:00 p.m. and the following business was transacted:

Moved by Young, seconded by Harris, to approve the minutes of the following:

1. January 12, 1984
2. January 16, 1984 - Regular
3. January 16, 1984 - Emergency

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Young, seconded by Harris, to accept and file the Sheriff's December, 1983 monthly report. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105825)

Moved by Harris, seconded by Young, to accept and file and authorize execution by the Commission, on behalf of Engineers, Tulsa County Highway Annual Status Report for 1983. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 105826)

No sealed bids were received on the Mott Flail Mower Model 72 and (2) Rotary Cutters Ford 941. Motion made by Young, seconded by Harris, to defer bid opening 1 week on the Mott Flail Mower Model 72 and (2) Rotary Cutters Ford 941 and extend the time for bid opening until meeting on January 30, 1984 at 9:30 a.m. Rice asked Purchasing Director Judy Stokes to check with vendors to see if they received their specifications on these two items. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for poly-carbonated laminated detention glass were received and opened. The bidders being three in number are as follows:

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|--------------------------|--------------------------------------|
| 1. Pittsburgh Glass | Alt. #1 \$7,548. Alt. #2 2,328. |
| 2. Laminated Glass Corp. | Alt. #1 \$9,233. Alt. #2 3,316.50 |
| 3. Sesco | Alt. #1 \$9,413. Alt. #2 No Bid |

Moved by Harris, seconded by Young, to refer bids to Purchasing & Sheriff for analysis, report and recommendation on January 30, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for maintenance & repair of Pneumatic Assist Style Sewage Lift Stations were received and opened. The bidder being one in number is as follow:

- | | |
|-----------------|---------|
| 1. Natkin & Co. | by item |
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Tulsa County OK
Commissioners Journal Anita Nesbitt
County Clerk 46 1984-1985