

MONDAY, FEBRUARY 11, 1985 CONTINUED

Moved by Rice, seconded by Selph, on behalf of Parks, to approve the request to obtain quotes for pool chemicals and present them for Board approval at a later date. No bids were received for the Pool Chemical bid at the Commission meeting on February 4, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109321)

Harris turned the meeting over to Selph for the following item.

A Public Hearing for the purpose of discussing the proposed Rural Water District in Tulsa County was called to order at 2:16 p.m. Selph asked if anyone was present to speak in favor of the proposal. William Robinson, Attorney, appeared on behalf of the petitioners and stated if there were no protestants, he would present at this time to the Board an Order Incorporating and Organizing Rural Water District #3 in Tulsa County, Oklahoma. Barbara Markwardt appeared and spoke in favor of the proposed Rural Water District #3. Selph asked how many people here were in favor of this proposed Water District and asked that the record reflect, by a show of hands, there were 8-10 people. Selph asked if anyone was present to speak against proposed Water District. There were none. Hearing closed at 2:23 p.m.

Moved by Selph, seconded by Rice, to approve and authorize execution by Commission, the Order Incorporating and Organizing Rural Water District #3 in Tulsa County, Oklahoma, subject to District Attorney approval. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109298)

Moved by Rice, seconded by Selph, to deny the claim from Hillcrest Hospital in the amount of \$27,992.61 for treatment rendered to an indigent prisoner based on the information presented by Wayne Carr, Fiscal Officer, who stated there will not be enough money in the General Government account to pay this until after July, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109322)

Moved by Selph, seconded by Rice, on behalf of Health, to approve and authorize execution by Chairman, a Lease Agreement with Neighbor for Neighbor for the rental of a dental trailer in the amount of \$1.00 per year from January 22, 1985 to June 30, 1987. In exchange, Neighbor for Neighbor will provide a portable storage building for use by the Health Department dental program in Southwest Tulsa. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109324)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, a Request for Waiver of Soliciting Bids or Quotes and designate Pinkley Sales Co. as sole source for purchase of One New Goodway Heat Exchanger Cleaning Kit in the total amount of \$846.50. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109323)