

MONDAY, NOVEMBER 22, 1982

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS

Melvin C. Rice, Chairman

ATTEST:

Anita Nesbitt
Anita Nesbitt, County Clerk

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(Agenda of the meeting was posted in the Courthouse Administration Lobby at 3:33 p.m. on Tuesday, November 23, 1982)

MINUTES
MONDAY, NOVEMBER 29, 1982

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; and Marie Smith, Deputy County Clerk. Terry Young, Member, absent.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of November 22, 1982. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file the Audit Report for River Parks Authority for fiscal year ending June 30, 1982. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,875)

Sealed bids, on behalf of Administrative Services, for Paperstocks for Printing were received and opened. The bidders being six in number are as follow:

- | | |
|------------------------|---------|
| 1. Tulsa Paper | by item |
| 2. Carpenter Paper Co. | by item |
| 3. Tayloe Paper Co. | by item |
| 4. Beene Paper Co. | by item |
| 5. Western Paper Co. | by item |
| 6. Southwest Paper Co. | by item |

Moved by Harris, seconded by Rice, to refer the bids to Purchasing and Administrative Services for analysis, report, and recommendation on December 6, 1982. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the bid award to Nick Knott Turf Equipment Co. for one Leaf Blower in the total amount of \$2,693.70, lowest and best bid. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,882)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by the Chairman, an Agreement with Department of Public Welfare of the State of Oklahoma to participate in the Social Security program subject to approval by the District Attorney. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,883)

Moved by Harris, seconded by Rice, on behalf of Data, to approve and authorize execution by the Chairman, two State and Local Government Lease Plan Supplements for the following additional equipment from IBM:

1. One 3276 Control Unit Display Station to be installed at INCOG. Monthly cost of \$264.00 will be billed to INCOG.
2. One 3278 CRT Display Station to be installed at the City/County Library. Monthly cost of \$86.00 will be billed to the Library.
3. One 3276 Control Unit Display Station to be installed at the Children's Medical Center for the Superintendent of Schools. Monthly cost of \$247. is included in the FY82/83 budget.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,884)