

THURSDAY, FEBRUARY 14, 1985 CONTINUED

Department because of the nature of deputy driving considerations.

No action was taken on establishing an accident review board.

Jack Helton and Buck Rudd of the Building Operations division requested Board approval to place the budgeting of long distance and equipment change costs in the various division budgets. This process will require division directors to control long distance costs and plan for equipment changes rather than Building Operations attempting to budget adequately for expenses beyond their control.

Motion by Selph, seconded by Harris, to authorize Edwards to notify division directors of this budgeting change to become effective with the 1985-86 budgeting process.

Upon roll call, Selph, yes; Harris, yes. Motion carries.

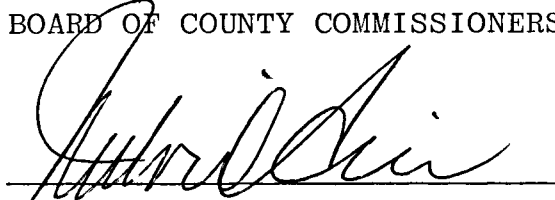
Helton requested that Painter's Supply of Oklahoma, Inc. be designated a sole-source supplier of re-working of painting equipment required. To do otherwise forces Building Operations to pay the costs of disassembly and reassembly in order for vendors to be in a position to quote repair costs.

Motion for approval by Selph, seconded by Harris.

Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109386)

The meeting adjourned at 11:50 a.m.

BOARD OF COUNTY COMMISSIONERS



Melvin C. Rice, Chairman

ATTEST:



Joan Hastings, County Clerk

(Agenda of meeting was posted in the Courthouse administration Lobby at 4:11 p.m. on February 14, 1985)

MINUTES
TUESDAY, FEBRUARY 19, 1985

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

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

Moved by Rice, seconded by Selph, to approve the minutes of February 11, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, the following reports:

1. Court Clerk's monthly report for January, 1985.
2. County Inspector's monthly report for January, 1985.

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 109354-109355)

Sealed bids, on behalf of Tulsa County Fleet Management, for Two (2) New 1985 Passenger Vans were received and opened. The bidders being four in number