

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 3:50 p.m., on Thursday, December 2, 1982)

# MINUTES

MONDAY, DECEMBER 6, 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 Anita Nesbitt, 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 29, 1982. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file the Sheriff's monthly report for October, 1982. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,902)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, Tulsa County Annual Accomplishments and Priorities Plan for the years 1983 thru 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried

Sealed bids, for Road Material Bids beginning January 1, 1983 through June 30, 1983, on behalf of Purchasing, were received and opened. The bidders being thirty in number are as follow:

|                                     |                                  |
|-------------------------------------|----------------------------------|
| U. S. Highway                       | McNabb Stone Co.                 |
| Standard Industries                 | McPherson Fuels & Asphalts, Inc. |
| The National Oil & Supply Co., Inc. | Hy-Way Asphalt Products, Inc.    |
| Hydro Conduit Corp.                 | Popeye Sand & Gravel             |
| McMichael Asphalt Sales Co.         | Smith Culvert Co.                |
| Tulsa Rock Company                  | Evans Ready-Mix Concrete Co.     |
| Cummins Construction Co.            | Sun Refining and Marketing Co.   |
| Midwest Steel Corp.                 | Southwest Manufacturing Co.      |
| McMichael Concrete                  | Cook & Weeks Company             |
| Kennedy Saw Mills, Inc.             | Anchor/Amulco Concrete Companies |
| Thompson Culvert Co.                | Lomon Sand & Gravel Co., Inc.    |
| Allen Lumber Sales, Inc.            | Riffe Petroleum Co.              |
| Chandler Materials                  | Sorco Products, Inc.             |
| Anchor Stone Co.                    | L. B. Foster Co.                 |
| Anchor Stone Co.                    | Dub Ross Co.                     |

Moved by Harris, seconded by Rice, to refer the bids to Judy Stokes, Purchasing, for analysis, report and recommendation on December 20, 1982. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Rice, seconded by Harris, on behalf of Administrative Services, to approve the bid award for Paperstocks for Printing to the lowest bidder per item as recommended. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,903)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the quote from Tulsa Trane Service Agency to repair the air conditioning and heating units at LaFortune Pro-Shop and Restaurant in the amount of \$6,324.73. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,934)

Moved by Harris, seconded by Rice, to approve and authorize execution by Commission, the Resolution adopting the 1983 meeting schedules for the Board of County Commissioners and Management Conferences. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,935)

Moved by Harris, seconded by Rice, on behalf of Highway District 3, to approve the quote from Leland Smelser for the sale of used tires and junk metal in the amount of \$150.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,936)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Commission, the payment of 20% funds for County Road Project 72-94, in the amount of \$6,254.30. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,937)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Temporary Easement to the City of Tulsa for construction on 61st Street between Yale and Hudson along the south end of LaFortune Park, subject to