

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:31 p.m. on Thursday, February 9, 1984)

MINUTES
MONDAY, FEBRUARY 13, 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 Marie Smith, Deputy County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:03 p.m. and the following business was transacted:

Moved by Harris, seconded by Young, to approve the minutes of February 6, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Young, seconded by Harris, to accept and file and authorize execution by Commission as needed, reports from the following elected officials for the month of January, 1984:

1. County Commissioners
2. County Clerk
3. Court Clerk (Clerk's Misc. File No. 105,975)

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

Moved by Harris, seconded by Young, to accept and file and authorize execution by Commission, report from the following county department for January, 1984:

1. Social Services (Clerk's Misc. File No. 105,976)
2. Social Services Admittance list to the Emergency Shelter (Clerk's Misc. File No. 105,977)

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

Sealed bids, on behalf of Parks, for one (one) New Greens Aerifier and one (1) New Aerifier were received and opened. The bidders being two in number are as follows:

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| 1. Wait Sales Company | |
| One Greens Aerifier | ea. \$6,170.00 |
| One New Aerifier | no bid |
| 2. Nick Knott Turf Equipment Co. | |
| One Greens Aerifier | no bid |
| One New Aerifier | ea. \$1,999.00 |

Moved by Young, seconded by Harris, to refer bids to Purchasing and Parks for analysis, report and recommendation on February 21, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Treasurer, for three (3) New Computer Printout Storage Cabinets were received and opened. The bidders being two in number are as follows:

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| 1. Uarco, Inc. | no bid |
| 2. Wright Line, Inc. | ea. \$536.00 |

Moved by Young, seconded by Harris, to refer bids to Purchasing, Treasurer and Data for analysis, report and recommendation on February 21, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Young, on behalf of Sheriff, to approve the bid award for five (5) stainless steel security stool and sink combinations with bubbler spout; (1) stainless steel security urinal to Cooper Supply Company in the total