

Monday, March 4, 1985

Clayton Edwards, Chief Deputy
Board of County Commissioners
500 South Denver Avenue
Tulsa, Oklahoma 74103
918-584-0471 X3502
8:00 a.m. - 5:00 p.m.

Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109436)

Moved by Harris, seconded by Selph, to approve the request to direct the District Attorney to file lawsuit or any other legal action he deems appropriate against Doyle Coppenbarger, developer and promoter of a sub-division know as Fox Meadows, who has now abandoned the project. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109437)

Moved by Harris, seconded by Selph, on behalf of Administrative Services, to approve and authorize execution by Chairman, an Equipment Rental Agreement with Copy Systems of Tulsa in the amount of \$1,440.00 per month plus meter if applicable for 6 months. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109438)

Request from Tulsa County Public Facilities Authority for transfer of two vehicles from Tulsa County deferred to March 11, 1985 meeting.

Moved by Harris, seconded by Selph, on behalf of Purchasing, to approve and authorize execution by Chairman, Agreements from Loomis Armored, Inc. for the Armored Car Service bid awarded on February 4, 1985. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109439)

Moved by Harris, seconded by Selph, on behalf of Health, to approve and authorize execution by Chairman, a Request for Waiver of Soliciting Bids or Quotes and designating HNU Systems as sole source for purchase of one (1) Photoionization Hazardous Waste Detector in the total amount of \$6,730.00. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109440)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. T-Cash in the amount of \$106.42; from Kenneth L. Hardison (Clerk's Misc. File No. 109441)
 2. Parks in the amount of \$25,000.; from Park Friends, Inc. (Clerk's Misc. File No. 109442)
 3. Special Projects in the amount of \$4,792.66; from State of Okla. (Clerk's Misc. File No. 109443)
 4. 4T4 in the amount of \$14,493.94; from State of Okla. -Dept. of Transportation (Clerk's Misc. File No. 109444)
 5. 4T4 in the amount of \$8,823.62; from State of Okla. - Dept. of Transportation (Clerk's Misc. File No. 109445)
- Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution as needed the following requests to advertise for bids:

1. Sheriff-Food Service Supplies
2. Election Board-100,000 Plastic Padlock Seals
3. Sheriff-Two (2) New Hot Mobile Food Holding/Transporting Stainless Steel Cabinets, 2 Door
4. BOCC-Auctioneering Service
5. Library-New Central Library Roof