

MONDAY, JANUARY 3, 1983

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; Terry Young, Member; and Anita Nesbitt, County Clerk.

The Honorable M. M. McDougal, Presiding Judge, administered the Oath of Office to the following elected officials:

Lewis Harris, District #1 County Commissioner  
 Terry Young, District #2 County Commissioner  
 Melvin C. Rice, District #3 County Commissioner  
 Cheryl L. Clay, County Assessor  
 Frank Thurman, Sheriff

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:38 a.m., and the following business was transacted:

Moved by Harris, seconded by Rice, to elect Young as Chairman of the Board of County Commissioners for 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Terry Young, Chairman, now presiding, the following business was transacted:

Moved by Rice, seconded by Young, to appoint Harris as Chairman Pro-tem of the Board of County Commissioners for 1983, to serve in the absence of Chairman. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Portraits of the 4-H Outstanding Young Woman and Man for 1982 were presented to the Commission by Charlotte Leven, 4-H Agent. Ms. Leven introduced the young man, David Douglass, and the young woman, Donna Rowland, and related their achievements in 4-H.

Sealed bids, on behalf of Administrative Services, for Microfilm Supplies were received and opened. The bidders being four in number are as follow:

- |                                       |         |
|---------------------------------------|---------|
| 1. Microfilm Service Duplicating      | by item |
| 2. Contract Microfilming Systems Inc. | by item |
| 3. Zytron                             | by item |
| 4. Anacomp                            | by item |

Moved by Harris, seconded by Rice, to refer the bids to Judy Stokes and Chad Higgins for analysis, report, and recommendation on January 10, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for Print Shop Supplies, were received and opened. The bidders being two in number are as follow:

- |                          |         |
|--------------------------|---------|
| 1. Western Paper Company | by item |
| 2. Bridgeport Engravers  | by item |

Moved by Harris, seconded by Rice, to refer the bids to Judy Stokes and Chad Higgins for analysis, report, and recommendation on January 10, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Harris, to approve the Publication Schedule of Commission proceedings for 1983 excluding February. February assignment will follow after review is completed by Harris. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,065)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, the signature cards for the following accounts:

#0141-0 County Commissioners  
 #0101-8 C-C Civil Defense  
 #0101-4 Parking Meter Fund  
 #0081-6 Tulsa County Parks  
 #0112-4 City County Health  
 #0009-0 C-C Health Special Projects  
 #0075-0 Juvenile Bureau--District Court

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,066)

Moved by Rice, seconded by Harris, to approve and authorize execution by Chairman, on behalf of Data, a Lease Agreement Supplement with IBM for a 3350 Disk Drive, in the amount of \$1138.00 per month. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,067)