

MONDAY, JANUARY 17, 1983, CONTINUED

Moved by Harris, seconded by Young, to approve the appointment of Carol L. Miller as a trustee of the Tulsa County Fairgrounds Trust Authority to complete the unexpired term of Mr. Waldo E. Jones, II. Term will expire May, 1983. Upon roll call, Harris, yes; Rice, abstained; Young, yes. Motion declared carried. (Clerk's Misc. File No. 103,127)

Moved by Young, seconded by Harris, to approve the resignation of Mary Anne Lewis, effective January 11, 1983 from the Tulsa County Fairgrounds Trust Authority and the appointment of Mr. Fred Mendoza to complete this unexpired term. Term will expire May, 1983. Upon roll call, Harris, yes; Rice, abstained; Young, yes. Motion declared carried. (Clerk's Misc. File No. 103,125-103,126)

Anita Nesbitt, County Clerk, administered the Oath of Office to Carol L. Miller and Mr. Fred Mendoza.

Moved by Rice, seconded by Harris, to approve the reappointment of the following to the Tulsa County Park Board:

1. Mrs. Ernestine Adams
2. Mr. Bob Ryan
3. Mrs. Jane Phillips
4. Mr. Larry Coulson
5. Mr. Ray Tucker

Their terms will expire on December 31, 1986. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,128)

Moved by Harris, seconded by Rice, to approve the reappointment of Mr. Robert M. Butler to the Tulsa County Excise/Equalization Board. Term is co-terminus with the Board of County Commissioners. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,129)

Moved by Harris, seconded by Rice, to approve the cancellation of Buck Rudd as a Special Deputy of the Tulsa County Clerk. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,130)

Moved by Rice, seconded by Harris, to approve the appointment of Mary O'Hara as a Special Deputy of the County Clerk's office for the purpose of recording the minutes of the Management Conference meetings and cancel the appointment of Janice Lintleman. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,131)

Moved by Rice, seconded by Harris, on behalf of Parks, to approve the request to advertise for bids for the following:

1. One New Irrigation Pump and Motor. Bids to be opened January 31, 1983 at 9:30 a.m. (Clerk's Misc. File No. 103,132)
2. Turf Chemicals. Bids to be opened January 31, 1983 at 9:30 a.m. (Clerk's Misc. File No. 103,133)

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

Moved by Rice, seconded by Harris, on behalf of Building Operations, to approve the request to advertise for bids for the sale of salvaged items. Bids to be opened on February 22, 1983 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,134)

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve and authorize execution by Chairman, a letter authorizing American Bell, Advanced Information Systems to obtain information from Southwestern Bell Telephone Company relating to the County's list of equipment, billing information, etc. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,135)

Moved by Young, seconded by Rice, to approve and authorize execution by the Chairman, Resolution directing the District Attorney to initiate appropriate action in the District Court for abatement of the public nuisance known as Tulsa Refuse Dump No. 1, located at 7600 West 26th St., Tulsa, Oklahoma. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,136)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the request to junk and remove from inventory the following items: