

MONDAY, JANUARY 31, 1983

WHEREUPON: an adjournment is hereby taken.

BOARD OF COUNTY COMMISSIONERS

Terry Young
Terry Young, Chairman

ATTEST:

Ly Nancy Cooper, Dep
Anita Nesbitt, County Clerk

* * *

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:45 p.m. on Thursday, February 3, 1983)

MINUTES

MONDAY, FEBRUARY 7, 1983

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 9:30 a.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member; and Anita Nesbitt, County Clerk.

Terry Young, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Rice, seconded by Harris, to approve the minutes of January 31, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by the Commission, the following reports on behalf of Social Services:

1. Monthly report for January, 1983.
(Clerk's Misc. File No. 103,277)
2. Admittance List to the Emergency Shelter for January, 1983.
(Clerk's Misc. File No. 103,278)

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

Sealed bids, on behalf of Parks, for Toro Supplies for Irrigation System were received and opened. The bidders being two in number are as follow:

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|------------------------------|---------|
| 1. Wait Sales Co. | By Item |
| 2. Champion Turf Equip. Inc. | By Item |

Moved by Rice, seconded by Harris, to refer the bids to the Park Department and Purchasing for analysis, report and recommendation on February 14, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Parks, for Materials for Irrigation System were received and opened. The bidders being eight in number are as follow:

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|-------------------------------|---------|
| 1. Crane Supply Co. | By Item |
| 2. Mattsco Supply Co. | By Item |
| 3. Empire Plumbing Supply Co. | By Item |
| 4. Southwest Irrigation Co. | By Item |
| 5. Heatwave Supply | By Item |
| 6. H. G. Flake Co. | By Item |
| 7. Burns Pipe & Supply Co. | By Item |
| 8. Cooper Supply Co. | By Item |

Moved by Rice, seconded by Harris, to refer the bids to the Park Department and Purchasing for analysis, report and recommendation on February 14, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Parks, for Trees were received and opened. The bidders being two in number are as follow:

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|--------------------------------------|---------|
| 1. Raska Nursery Inc. | By Item |
| 2. Spring Valley Wholesale Nurseries | By Item |

Moved by Rice, seconded by Harris, to refer the bids to the Park Department and Purchasing for analysis, report and recommendation on February 14, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.