

Monday, February 14, 1983

Moved by Rice, seconded by Harris, to refer the bids to Ray Jordan and Purchasing, for analysis, report, and recommendation on February 22, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the following bid awards:

1. Toro supplies for irrigation system to Wait Sales in the amount of \$3,711.67, lowest and best bid. (Clerk's Misc. File No. 103,330)
2. Materials for irrigation system to H. G. Flake Company, Inc. in the amount of \$3,113.90, lowest and best bid. (Clerk's Misc. File No. 103,331)
3. Trees for County Parks to Raska Nursery in the amount of \$5,850.00, lowest and best bid. (Clerk's Misc. File No. 103,332)
4. Building Materials to Chandler Materials Company in the amount of \$1,477.29, lowest and best bid. (Clerk's Misc. File No. 103,333)

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

Moved by Young, seconded by Harris, to approve the appointments of Mr. James C. Orbison and Dr. John F. Crowley to the Tulsa County Public Facilities Authority, effective March 1, 1983. Dr. Crowley will serve through December 31, 1983 and Mr. Orbison will serve through December 31, 1984. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,334)

Moved by Rice, seconded by Harris, to approve the appointments of Mary Greeson to serve as Receiving Officer and Jimmy L. Biles as Requisition Officer, replacing Barry Fugatt, for the County OSU Extension Office. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,335)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve the request to advertise for Plumbing Supplies. Bids to be opened February 28, 1983 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,336)

Moved by Harris, seconded by Rice, on behalf of County Clerk, to approve the purchase of a Kodak IMT-50 Microimage terminal with keyboard, lens, and screenhood from Eastman Kodak in the amount of \$9,063.00. This is a sole source item and there are no distributors available to check prices. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,337)

Young stated the meeting was now open for suggestions as to the renaming of the baseball stadium at the Fairgrounds. Several names were suggested by the Board and the audience including EXPO Stadium, Green Country Stadium, Driller Park, Indian Nations Stadium, Oil Capital Stadium and Tulsa County Stadium.

Moved by Harris, to use Oil Capital Stadium. Died for lack of a second.

Moved by Rice, seconded by Young, that the baseball stadium at the Fairgrounds be named Tulsa County Stadium. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,338)

Moved by Rice, seconded by Harris, on behalf of Fiscal Officer, to approve payment of the premium in the amount of \$1,210.00 to Security Title Insurance Agency, Inc. for title insurance on the building at 555 North Denver. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,339)

Moved by Rice, seconded by Harris, on behalf of the Treasurer, to approve and authorize execution by Commission, the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$28,487.31. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,340)

Moved by Harris, seconded by Rice, on behalf of Health Department, to approve the low quote from Mr. Henry C. Jernigan, CPA, in the amount of \$6,500.00 to perform a three (3) year audit of the Family Planning Project. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,341)

Moved by Harris, seconded by Rice, on behalf of County Clerk, to approve the purchase of a safe in the amount of \$3,000.00, plus charges for moving and changing the combination, for storage of microfilm and data processing software. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,342)