

(Agenda of meeting was posted in the Administration Building Lobby on November 26, 1966, at 2:56 p.m.)

MINUTES  
MONDAY, DECEMBER 2, 1966

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph.

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

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held November 25, 1966. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the following report:

1. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 162190)

Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For Data Processing deferred.
2. For Film Processing deferred.
3. For Structural Steel Sheet Piling to L.B. Foster in the total amount of \$30,376.12; lowest bid received. (Clerk's Misc. File No. 162191)
4. For Chevrolet and GMC Automotive Repair to Riverside Chevrolet-GEO; only bid received but they have provided satisfactory service in the past. This bid award is for a one (1) year period beginning December 2, 1966. (Clerk's Misc. File No. 162192)
5. For reroofing of a section of the Juvenile Detention Building located at 315 Gilcrease Museum Rd Tulsa, Oklahoma, to Metro Roofing in the amount \$42,935.00; lowest bid received but they have provided satisfactory service in the past. (Clerk's Misc. File No. 162193)

Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes for week ending December 9, 1966. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162194)

Moved by Harris, seconded by Dick, to approve INCOG'S recommendation for applicants and dollar amounts to participate in the Tulsa County HOME '93 Rehabilitation program as follows: Dortha Carpenter \$25,000; Charley and Dorothy Randall \$13,755. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162195)

Moved by Harris, seconded by Dick, to approve request from the Tulsa County Sheriff's Office that Raymond M. Manning be allowed to retain his peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 Oklahoma Statutes Sections 553 and 554. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162196)

Moved by Harris, seconded by Dick, to approve the following request to advertise for bids:

1. INCOG - FY'96 Owner-Occupied Housing Rehabilitation

Bid to be opened on 1-6-67 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162197)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Natural Gas Company to cross 58th Street