MONDAY, JULY 16, 1984

TULSA COUNTY TREASURER PAYROLL ACCOUNT

840716

John F. Cantrell

General

1,227.17

WHERUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS

1/1/11 //1/1

ATTEST:

Etta Mae Estes, Acting County Clerk

NOTE: The following District Attorney claims will be paid July 23, 1984:

409678

West Publishing Co.

Okla. Statutes

1,754.90

(The above claims may be seen in the County Clerk's office)

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(Agenda of meeting was posted int he Courthouse Administration Lobby at 4:17 p.m. on July 19, 1984)

MINUTES
MONDAY, JULY 23, 1984

The Board of County Commissioners for Tulsa County, met at the hour of 2:00 p.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; and Marie Smith, Deputy County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of July 12, 1984 and July 16, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file the following reports:

- 1. Water Improvement District No. 14 quarterly report ending June 30, 1984
- 2. Summary Report of Consumable Items from Superintendent of Schools
  Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107351-352)

Sealed bids, on behalf of INCOG, for housing rehabilitation of three houses in Oakhurst were received and opened. The bidders being three in number are as follow:

1.	Kim Castagna 6714 W. 60th St. 6321 W. 63rd St.	\$4,285.00 \$7,990.00
2.	Golden Property Co., Inc. 6419 W. 62nd St. plus sewer 6714 W. 60th St. 6321 W. 63rd St.	\$12,227.80 6,185.00 \$ 4,880.81 \$13,113.52
3.	J. I. Bracken 6321 W. 63rd St. 6714 W. 60th St. 6419 W. 62nd St.	\$7,400.00 \$6,400.00 \$9,700.00

Moved by Harris, seconded by Rice, to refer the bids to INCOG for analysis, report and recommendation on July 30, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.