

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:44 p.m. on April 20, 1989)

MINUTES
MONDAY, APRIL 24, 1989

The Board of County Commissioners of Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 2:03 p.m. and the following business was transacted:

Selph stated that due to a memorial service on behalf of George Phillips, this meeting will be recessed to 3:30 p.m.

Selph stated that if anyone was present on the Washington County Rural Water District #3 public hearing, they would go ahead and hear it. Selph requested that the record reflect by a show of hands there were three people present. A Public Hearing for the purpose of discussing Annexation of Additional Territory to Washington County Rural Water District #3 was called to order at 2:06 p.m. Selph asked if anyone was present in favor of the proposal. Those present in favor were Jim Bushyhead, land owner; Doyle Wright, General Manager of the Washington County Rural Water District #3; and Jim Summerlin, Attorney for petitioners. Selph asked if anyone present to speak against proposal. There were none. Hearing closed at 2:10 p.m.

Moved by Harris, seconded by Rice, to approve and authorize execution by Commission, the Order Annexing Territory to Rural Water District #3, Washington County. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.
(Clerk's Misc. File No. 126433)

Meeting was recessed until 3:30 p.m.

Meeting was reconvened at 3:30 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of April 13, 1989 (Management Conference) and April 17, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Highway Maintenance, for Road Striping Paint were received and opened. The bidders being three in number are as follow:

1. Treasure Enterprises, Inc.		
White	barrel	\$220.50
Yellow	barrel	\$205.50
2. Pinkley Sales Company		
White	barrel	\$238.70
Yellow	barrel	\$230.45
3. Ennis Paint Mfg., Inc.		no bid

Moved by Harris, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on May 1, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.