

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:49 p.m. on August 4, 1983.

MINUTES

MONDAY, AUGUST 8, 1983

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 2:00 p.m., with the following members present: Melvin C. Rice, Chairman Pro-tem; Lewis Harris, Member; and Anita Nesbitt, County Clerk. Terry Young, Chairman, absent.

Melvin C. Rice, Chairman Pro-tem, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

A Certificate of Award was presented to Roger Reynolds, of the Treasurer's Office, who is retiring from Tulsa County.

Moved by Harris, seconded by Rice, to approve the minutes of August 1 and August 4, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file the County Commissioners monthly report for July, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by the Commission, the following monthly reports for July, 1983:

1. Social Services Report (Clerks Misc. File No. 104676)
2. Social Services Admittance list to the Emergency Shelter for July, 1983. (Clerks Misc. File No. 104677)
3. County Inspector Report (Clerks Misc. File No. 104678)

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

Sealed bids, on behalf of Purchasing, for vehicle lubricants and antifreeze were received and opened. The bidders being four in number are as follows:

- | | |
|--------------------|---------|
| 1. B & M Oil Co. | by item |
| 2. Sun Oil Co. | by item |
| 3. Tulco Oils Inc. | by item |
| 4. Timmons Oil Co. | by item |

Moved by Harris, seconded by Rice, to refer the bids to Purchasing for analysis, report and recommendation August 15, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the bid award for (12) new four drawer legal size filing cabinets with locks, on behalf of Superintendent of Schools, to Scott Rice Co. of Tulsa, lowest and best bidder at a unit price of \$235. each. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104679)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Contract, on behalf of Engineers, with Empire Roofing & Insulation for the roof repair at the Election Board in the amount of \$44,763. plus .70 sq. ft. for deck repair. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104680)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Interlocal Agreement with the Osage County Commissioners for safety striping of not more than 25 miles of roadway in Osage County. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104681)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Nutrition Program Site Agreement, on behalf of Social Services, to extend the use of the Emergency Shelter dining room by the Tulsa Community Action Agency as a nutrition site for the elderly.