

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:57 p.m. on Thursday, September 8, 1983)

# MINUTES

MONDAY, SEPTEMBER 12, 1983

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

Terry Young, Chairman, presiding, called the meeting to order at 2:04 p.m. and the following business was transacted:

A Proclamation was read and executed by the Commission designating September 11-17, 1983 as HISPANIC HERITAGE WEEK.

Moved by Harris, seconded by Rice, to approve the minutes of September 1 and September 6, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Harris, to accept and file and authorize execution as needed by the Commission the following monthly reports of Elected Officials for August, 1983:

1. County Commissioners
2. County Clerk

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

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission monthly reports from the following county departments for August, 1983.

1. County Inspector (Clerk's Misc. File No. 104,911)
2. Social Services (Clerk's Misc. File No. 104,912)
3. Social Services Admittance list to the Emergency Shelter. (Clerk's Misc. File No. 104,913)

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

Sealed bids, on behalf of Parks, for 1500 dozen golf range balls were received and opened. The bid being one in number is as follows:

- |                   |                  |                  |
|-------------------|------------------|------------------|
| 1. Ram Golf Corp. | \$6.01 per dozen | Total \$9,015.00 |
|-------------------|------------------|------------------|

Moved by Rice, seconded by Harris, to refer the bid to Purchasing and Park Department for analysis, report and recommendation September 19, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Health, for one (1) new 1984 Chevrolet Half Ton Cargo Van were received and opened. The bidders being six in number are as follows:

- |                                                                                      |            |
|--------------------------------------------------------------------------------------|------------|
| 1. Jack Marshall Chevrolet Co.                                                       | \$9,285.34 |
| 2. Ramsey Chevrolet                                                                  | \$9,482.94 |
| 3. Gary Henry Chevrolet                                                              | \$9,057.55 |
| 4. Clark Country Chevrolet<br>(Affidavit for filing with competitive bid not signed) | \$9,124.95 |
| 5. Wilkerson Chevrolet, Inc.                                                         | \$9,105.00 |
| 6. Swinson Chevrolet, Inc.                                                           | \$9,192.74 |

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Health Department for analysis, report and recommendation September 19, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.