

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:03 p.m. on November 15, 1984)

MINUTES  
MONDAY, NOVEMBER 19, 1984

The Board of County Commissioners for Tulsa County, met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Deputy County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:31 a.m. and the following business was transacted:

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, Resolution appointing Joan King Hastings as the County Clerk of Tulsa County, Oklahoma, to fill the unexpired term of office for which Anita L. Nesbitt, deceased, was elected at the general election in November, 1980. This appointment is effective November 19, 1984. Upon roll call, Harris, yes; Selph, yes, Rice, yes. Motion carried. (Clerk's Misc. File No. 108545)

The Honorable Marion Opala, Supreme Court Justice, administered the Oath of Office to Joan King Hastings, newly-appointed County Clerk.

Moved by Rice, seconded by Harris, to approve the minutes of November 13, 1984. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Chairman as needed, the following reports:

1. Monthly report for Board of County Commissioners for October, 1984.
2. Monthly report for Court Clerk for October, 1984
3. Annual Jail Report November 1, 1983 to November 1, 1984
4. Summary report of consumable items for Building Operations
5. Summary report of consumable items for Highway Departments

Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 108546-108549)

Sealed bids, on behalf of Parks, for 2 new greensmowers and fairway mowing unit were received and opened. The bidders being two in number are as follow:

- |  |             |
|--|-------------|
| 1. Nick Knott Turf Equipment Co.       |             |
| 1 - Self-Propelled Walking Greensmower | \$1,891.40  |
| No bid on other items                  |             |
| 2. Wait Sales Company                  |             |
| 1 - Self-Propelled Walking Greensmower | \$1,900.00  |
| 1 - Tractor-Drawn Fairway Mowing Unit  | \$16,000.00 |
| 1 - Riding Greensmower                 | \$9,000.00  |

Moved by Harris, seconded by Selph, to refer bids to Purchasing and Parks for analysis, report and recommendation on November 26, 1984. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Juvenile Bureau, for video equipment were received and opened. The bidders being four in number are as follow:

- |                                      |         |
|--------------------------------------|---------|
| 1. Tulsa Electronic Systems, Inc.    | by item |
| 2. Thompson Audio Visual             | no bid  |
| 3. Fairview Audio-Visual Company     | by item |
| 4. Button's Home Video & Electronics | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Juvenile Bureau for analysis, report and recommendation on November 26, 1984. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.