

(Agenda of meeting was posted in the Courthouse Administration Lobby at 8:29 a.m. on December 14, 1984)

MINUTES
MONDAY, DECEMBER 17, 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 Joan Hastings, County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Mike Harris, representing the Okmulgee Chamber of Commerce, appeared before the board to show a short video tape on the proposed Winchester Park and asked for their support.

Moved by Harris, seconded by Selph, to approve the minutes of December 10, 1984. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file and authorize execution by Commission, the following reports for November, 1984:

1. County Clerk
2. Court Clerk
3. Sheriff
4. County Inspector

Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 108816-108818)

Sealed bids, on behalf of Parks, for 200 Landscape Quality Railroad Ties were received and opened. The bidders being four in number are as follow:

- | | | |
|------------------------|-----------------|------------------|
| 1. Ashley Tiescaping | \$8.00 per unit | \$1,600.00 Total |
| 2. Ron Jon Company | \$7.90 per unit | \$1,580.00 Total |
| 3. Tulsa Tie Scaping | \$7.75 per unit | \$1,550.00 Total |
| 4. Southern Lumber Co. | \$8.00 per unit | \$1,600.00 Total |

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

Sealed bids, on behalf of all departments, for Beeper Service Contract, were received and opened. The bidders being four in number are as follow:

1. MSI Communications

Tone-Alert Beeper	\$13.00 per month
Tone plus Voice Beeper	\$22.50 per month
Digital Display Pager	\$13.95 per month
2. Oklahoma Paging Company

Tone Alert Beeper	\$15.00 per month
Tone plus Voice Beeper	\$22.95 per month
Digital Display Pager	\$16.90 per month
3. PageNet-Paging Network of Tulsa, Inc.

Tone-Alert Beeper	\$13.50 per month
Tone plus Voice Beeper	\$22.50 per month
Digital Display Pager	\$14.50 per month
4. Page America Communications, Inc.

Tone Alert Beeper	\$13.00 per month
Tone plus Voice Beeper	n/a
Digital Display Pager	\$14.95
Insurance (Zero Deductible) per pager	\$18.00/year
(Affidavit of non-collusion not signed)	

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