

MONDAY, DECEMBER 17, 1984, CONTINUED

Rural Fire Protection District was called to order at 10:16 a.m. Harris stated that the Board's role in this is to carry out the administrative steps required by State Statute and make the procedures available to the public. Rice asked if there was anyone present to speak for the proposal. Ben Jernigan, Henry Watkins and Jim Wolfe appeared before the Board and spoke in favor of the proposition. The present volunteer fire department was incorporated on February 21, 1949 and 450 families are presently participating (\$50. fee per year for members and \$500. per trip for non-members). History of their equipment, operating cost and written and verbal agreements with fire departments in surrounding areas was outlined. Rice asked if there was anyone present to speak against the proposal. Rick Mykeloff appeared and spoke against the proposition. He feels that the only way this would help his area would be to have increased fire protection such as sub-fire stations and extra hydrants to decrease insurance rates but to get this extra protection the taxes would raise and he probably could not afford to live there. Ron Cates, Attorney for City of Owasso and Dan Galloway, City Manager stated that they were not against the proposition, only the inclusion of a 4 square mile area which is within the boundary lines of an area serviced by both Collinsville and Owasso. This area is within the City of Owasso's fence line and there are plans to annex this area and put a sub-fire station there within the next ten years. Harris feels the Board needs to have several questions answered by the District Attorney before the Board takes any action. Rice stated Public Hearing will continue at a later date. Hearing closed 11:19 a.m.

Moved by Harris, seconded by Selph, to approve the schedule for publication of Commission proceedings for 1985. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108851)

Contract, on behalf of Assessor, with Boeckh for cost system deferred to Friday, December 21, 1984.

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, the Lease Agreement with Tulsa County Public Facilities Authority for use of the upper level of Expo Square for the next county auction on April 27, 1985. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108852)

Moved by Harris, seconded by Rice, on behalf of Sheriff, to approve and authorize execution by Chairman, a Request for Waiver of Soliciting Bids or Quotes designating Motorola Communications and Electronics, Inc. as sole source for spare boards for Motorola Console Equipment in the amount of \$3,984. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108853)

Moved by Harris, seconded by Rice, on behalf of Highways, to approve and authorize execution by Chairman, a Request for Waiver of Soliciting Bids or Quotes designating sole source for repair parts for Prismo striping truck from Redland Prismo Corporation. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108854)

Moved by Harris, seconded by Selph, on behalf of Treasurer, to approve and authorize execution by Chairman, a Resolution designating Tulsa National Bank as an official