

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:10 p.m. on December 12, 1985)

MINUTES  
MONDAY, DECEMBER 16, 1985

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

Lewis Harris, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Rice, to approve the following minutes:

November 14, 1985 (Management Conference)  
December 9, 1985

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

Moved by Rice, seconded by Selph, to accept and file and authorize execution by Commission, the following reports for November, 1985:

1. Court Clerk (Clerk's Misc. File No. 112289)
2. County Clerk
3. Inspector (Clerk's Misc. File No. 112290)

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

Moved by Rice, seconded by Harris, on behalf of INCOG, to approve the Blackboy Creek CDBG final audit as prepared by Coopers and Lybrand. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112291)

Sealed bids, on behalf of Parks, for Turf Chemicals were received and opened.

The bidders being ten in number are as follow:

- |   |         |
|---|---------|
| 1. Estes Chemicals, Inc.                | by item |
| 2. Pennington Seed                      | by item |
| 3. Kem-Weed Control, Inc.               | by item |
| 4. Paul Blakeney                        | by item |
| 5. Tony's Chemical House                | by item |
| 6. Lakeshore Equipment & Supply Company | by item |
| 7. Nick Knott Turf Supply               | by item |
| 8. Thompson-Hayward Chemical Company    | by item |
| 9. Tri Sentry Chemical Corporation      | by item |
| 10. Wait Sales                          | by item |

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on December 23, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

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

- |                           |                   |
|---------------------------|-------------------|
| 1. Oklahoma Paging Compan |                   |
| Tone-Alert Beeper         | \$12.00 per month |
| Tone plus Voice Beeper    | \$21.00 per month |
| Digital Display Pager     | \$15.00 per month |
| 2. Pagenet                |                   |
| Tone-Alert Beeper         | \$11.50 per month |
| Tone plus Voice Beeper    | \$21.50 per month |
| Digital Display Pager     | \$11.50 per month |
| 3. McCaw Communications   |                   |
| Tone-Alert Beeper         | \$11.00 per month |
| Tone plus Voice Beeper    | \$17.50 per month |
| Digital Display Pager     | \$ 9.95 per month |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on December 23, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Sheriff and other related agencies, for Clothing