

(Agenda of meeting was posted in the Courthouse Administration Lobby 4:53 p.m. on January 10, 1985)

MINUTES  
MONDAY, JANUARY 14, 1985

The Board of County Commissioners for Tulsa County, met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Charlotte Levin, 4-H Agent, presented the 1984 4-H Hall of Fame Portraits to the Commission. Ms. Levin introduced Mary Raczkowski and Jana Thomas and related their achievements in 4-H.

Moved by Rice, seconded by Selph, to approve the minutes of January 7, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, monthly reports from County Clerk and Court Clerk for December, 1984. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109027)

Moved by Rice, seconded by Selph, to approve and authorize execution by the Commission, the following reports:

1. Inspector's monthly report for December, 1984.
2. Parks Summary Report of Consumable Items
3. Sheriff Summary Report of Consumable Items
4. Highways Summary Report of Consumable Items
5. Building Operations Summary Report of Consumable Items
6. Administrative Services Summary Report of Consumable Items

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 109028, 109030-109034)

Moved by Rice, seconded by Selph, on behalf of Assessor, to approve the bid award for 20 new Steelcase four drawer file cabinets to Scott Rice Company in the total amount of \$5,460.00. High bid accepted due to 2 week delivery date requirement and frames for hanging folders were factory installed. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109035)

Moved by Rice, seconded by Selph, on behalf of Building Operations, to approve the bid award for parts and components for Merlin Telephone System to AmeriSource and AT&T on a low price basis per item. This is a six (6) month bid beginning January 14, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109036)

Moved by Selph, seconded by Rice, on behalf of INCOG, to approve the bid award for housing rehabilitation of 3 houses in Oakhurst to Kim Castagna as follows:

6521 W. 61st St. - \$6,150  
5942 So. 66th W. Ave. - \$7,450.

The bid submitted on the house at 6722 W. 60th St. exceeds the grant limit, and will not be awarded. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109037)

Moved by Rice, seconded by Selph, on behalf of Building Operations, to approve the bid award for one (1) new 1985 3/4 ton fleetside pickup to Bill White Chevrolet