

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 3:15 p.m. on December 29, 1983)

MINUTES
TUESDAY, JANUARY 3, 1984

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

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

Moved by Harris, seconded by Young, to elect Rice as Chairman of the Board of County Commissioners for 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Melvin C. Rice, Chairman, now presiding, the following business was transacted:

Moved by Young, seconded by Rice, to appoint Harris as Chairman Pro-tem of the Board of County Commissioners for 1984, to serve in the absence of the Chairman. Upon roll call, Young, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Young, seconded by Harris, to approve the minutes of December 23 and December 27, 1983. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for 2800 feet Barbed Tape Concertina Security Wire were received and opened. The bidders being three in number are as follow:

1. American Fence Company	Alt. Bid #1	\$2,520.00
	Alt. Bid #2	8,500.00
2. Rode Fence Company	Alt. Bid #1	\$1,399.00
	Alt. Bid #2	2,349.00
3. Man Barrier Corporation	Alt. Bid #1	\$1,932.00
	Alt. Bid #2	3,808.00

Moved by Harris, seconded by Young, to refer bids to Building Operations, Sheriff and Purchasing for analysis, report and recommendation on January 9, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for one (1) used loader/backhoe were received and opened. The bidders being four in number are as follow:

1. Enlow's Ford Tractor (NOTE: This is a new machine)	\$21,485.00
2. Stockyard Equipment Sales (NOTE: This is a new machine)	\$26,700.00
3. Dabco Equipment	\$16,495.00
4. Hertz Equipment Rental	\$17,500.00

Moved by Young, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on January 16, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Bid Award for truck Rental for the Tulsa County Election Board deferred for one week.

Moved by Young, seconded by Harris, to approve and authorize execution by Chairman of the 1984 Signature Cards for the following accounts: 6000-01410 County Commissioners; 6000-01080 C-C Civil Defense; 6000-01014 Parking Meter Fund; 6000-00816 Tulsa County Parks and 6000-00750 Juvenile Bureau-District Court. Upon roll