

(Agenda of meeting was posted in the Courthouse Administration Lobby 4:45 p.m. on January 24, 1985)

MINUTES  
MONDAY, JANUARY 28, 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:

Moved by Rice, seconded by Selph, to approve the minutes of January 21, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Dan Galloway, Owasso's City Manager, appeared before the Board and stated that they wish to withdraw their objection presently lodged with the Board and let the residents of the 4 square mile area in question decide what they want in an election. The City of Owasso is proceeding with their annexation plans for that area and hopes it does not create any problems for the residents. Mayor Spencer, Mayor of the City of Owasso, appeared and stated he feels that Owasso's Fire Dept. could respond quicker than the Collinsville Rural Fire Dept. Ron Cates, City Attorney for the City of Owasso, stated he did not have anything to add and thanked the Board for letting them address the issues. Motion made by Harris, seconded by Rice, to proceed with setting an election under the terms of the original petition. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109160)

Sealed bids, on behalf of Health, for Software were received and opened. The bidders being three in number are as follow:

1. Avatron Computers, Inc.	Total \$3,091.80
2. Micro Systems Ltd.	Total \$3,486.00
3. Software City	Total \$2,666.54

Moved by Rice, seconded by Selph, to refer bids to Health for analysis, report and recommendation on February 4, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for 800 - 50 lb bags - marble dust or silica flour were received and opened. The bidders being three in number are as follow:

1. Morrow-Gill Lumber Company Marble dust	Total \$1,760.00
2. Independent Material Company Silica Flour	Total \$1,920.00
3. M & M Lumber Company Marble dust	Total \$1,624.00

Moved by Rice, seconded by Selph, to refer bids to Purchasing and Parks for analysis, report and recommendation on February 4, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all departments, for refrigeration equipment maintenance and repair were received and opened. The bidders being two in