

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:03 p.m. on Thursday, January 12, 1984)

MINUTES  
MONDAY, JANUARY 16, 1984

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

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business transacted:

Young took a moment and referred to the death of Paul Pearson, Real Estate Agent in Southwest Tulsa, stating that he will be greatly missed.

Moved by Harris, seconded by Young, to approve the minutes of January 9, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Young, seconded by Harris, to accept and file and authorize execution by Commission as needed, the following elected officials reports for December, 1983:

1. County Commissioners
2. County Clerk
3. Court Clerk (Clerk's Misc. File No. 105766)

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

Moved by Harris, seconded by Young, to accept and file and authorize execution by Commission, the following reports from county departments for December, 1983:

1. Social Services (Clerk's Misc. File No. 105767)
2. Social Services Admittance list to the Emergency Shelter (Clerk's Misc. File No. 105768)

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

Moved by Harris, seconded by Young, to accept and file Report on Examination of Financial Statements for fiscal year 1982-83 for River Parks Authority. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105769)

Sealed bids, on behalf of Engineers/Election Board for aluminum sign blanks, reflective sheeting and faces, pavement marking material were received and opened. The bidders being four in number are as follow:

- |                              |         |
|------------------------------|---------|
| 1. Oklahoma State Industries | by item |
| 2. VePed Traffic Controls    | by item |
| 3. Vulcan Signs              | by item |
| 4. Pinkley Sales Co.         | by item |

Moved by Harris, seconded by Young, to refer bids to Purchasing and Engineering for analysis, report and recommendation on January 23, 1984. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Library, for construction of the Broken Arrow Library were received and opened. The bidders being ten in number are as follow:

- |   |          |              |
|---|----------|--------------|
| 1. Kan Ark Industries of Oklahoma, Inc. | base     | \$629,673.00 |
| (bid bond enclosed)                     |          |              |
| Alt. 1                                  | deduct   | 33,000.00    |
| Alt. 2                                  | deduct   | 2,200.00     |
| Alt. 3                                  | A deduct | 9,000.00     |
|   | B deduct | 12,000.00    |