

(Agenda of meeting was posted in the Courthouse Administration Lobby 8:29 a.m. on February 8, 1985)

MINUTES
MONDAY, FEBRUARY 11, 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 February 4, 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 as needed, the following reports:

1. County Clerk's monthly report for January, 1985.
2. Social Services' monthly report for January, 1985.
3. Social Services' Admittance List to Emergency Shelter for January, 1985.
4. Audit Report for Glenpool Area Emergency Medical Service District from July 1, 1983 to June 30, 1984.

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 109299-109301)

Sealed bids, on behalf of Parks, for Greenhouse Supplies, Chemicals and Fertilizers were received and opened. The bidders being four in number are as follow:

- | | |
|---|---------|
| 1. A. H. Hummert Seed Co. | by item |
| 2. American Plant Products | by item |
| 3. Geo. W. Park Seed Co., Inc.
(Affidavit of non-collusion not enclosed) | by item |
| 4. A. M. Leonard Inc. | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing and Parks for analysis, report and recommendation on February 19, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for 5 Rolls - New All Weather Nomad Matting were received and opened. The bidders being four in number are as follow:

- | | | |
|-------------------------------|-------|------------|
| 1. Tayloe Paper Company | Total | \$1,182.20 |
| 2. Moulder-Oldham Company | Total | \$1,553.25 |
| 3. Tucker Chemical Company | Total | \$1,323.20 |
| 4. Medley Material & Handling | Total | \$1,422.50 |

Moved by Selph, seconded by Rice, to refer bids to Purchasing and Building Operations for analysis, report and recommendation on February 19, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of INCOG, for housing rehabilitation of 4 houses in Oakhurst were received and opened. The bidders being four in number are as follow:

- | | |
|--|------------|
| 1. Mac's Mobile Home & Camper Repair, Inc.
5922 W. 62nd St. | \$5,897.59 |
| 2. Nathaniel Dixon
6014 S. 61st W. Ave. | \$7,200.00 |
| 6708 W. 60th St. | \$7,200.00 |

*Tulsa County OK
Commissioners Journal Anita
Nesbitt County Clerk 471985-1986*