

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:12 p.m. on December 30, 1986)

MINUTES
MONDAY, JANUARY 5, 1987

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

The Honorable Clifford Hopper, Presiding Judge, administered the Oath of Office to the following elected officials:

Lewis Harris, County Commissioner
Melvin C. Rice, County Commissioner
John Selph, County Commissioner
Cheryl Clay, Assessor

John Selph, Chairman, presiding, called the meeting to order at 9:38 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve Rice as Chairman of the Board of County Commissioners for 1987. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

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

Moved by Rice, seconded by Selph, to appoint Lewis Harris as Chairman Pro-tem of the Board of County Commissioners for 1987, to serve in the absence of the Chairman. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve the minutes of December 29, 1986. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Health, for IBM System 38 and Related Equipment and Software were received and opened. The bidder being one in number is as follows:

- | | |
|--------------------|---------|
| 1. IBM Corporation | by item |
|--------------------|---------|

Moved by Harris, seconded by Selph, to refer bid to Health, Purchasing and Data for analysis, report and recommendation on January 12, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Highway Maintenance Division, for One (1) Used 1/2 T Ford F100 pickup with utility bed were received and opened. The bidder being one in number is as follows:

- | | | |
|-------------------------------|-------|------------|
| 1. Samuels & Sons Truck Sales | Total | \$2,850.00 |
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Moved by Harris, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation on January 12, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for Turf Chemicals were received and opened. The bidders being eleven in number are as follow:

- | | |
|--|---------|
| 1. Wait Sales | by item |
| 2. Pennington Seed | by item |
| 3. Chemical & Turf Specialty Co., Inc. | by item |

Tulsa County OK
Commissioners Journal Joan Hastings
County Clerk 491987