

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on November 3, 1988 at 4:25 p.m.)

MINUTES
MONDAY, NOVEMBER 7, 1988

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Moved by Selph, seconded by Rice, to approve the minutes of October 31, 1988. Upon roll call, Rice, yes; Selph, 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. CC Library - Audit Report for year ended June 30, 1988 (Clerk's Misc. File No. 124262)
2. Social Services - Emergency Housing and Meals for October 1988 (Clerk's Misc. File No. 124263)
3. Social Services - Admittance List for October 1988 (Clerk's Misc. File No. 124264)

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

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Miscellaneous Automotive Parts and Supplies were received and opened. The bidders being two in number are as follow:

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|--------------------------------|---------|
| 1. J. C. Hamilton Company | by item |
| 2. Automotive Distribution Co. | no bid |

Moved by Selph, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on November 14, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Paint and Painting Supplies were received and opened. The bidders being five in number are as follow:

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|------------------------------|---------|
| 1. Keagy's Paint & Supply | by item |
| 2. Anchor Paint | by item |
| 3. Sherwin Williams Company | by item |
| 4. Kelly Moore Paint Company | by item |
| 5. Kwal Paints Inc. | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on November 14, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Industrial Drive Train Parts were received and opened. The bidders being two in number are as follow:

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|---|---------|
| 1. Industrial Bearing & Transmission Co. | by item |
| 2. Midwest Bearing & Chain Company
(Affidavit of non collusion not signed) | by item |