

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:36 p.m. on January 23, 1986)

MINUTES  
MONDAY, JANUARY 27, 1986

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Nancy Cooper, Deputy County Clerk.

John Selph, Chairman, presiding, called the meeting to order at 2:01 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of January 21, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file the monthly report from the Sheriff for December 1985. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112761)

Moved by Harris, seconded by Rice, to accept and file the Consumable Items Summary Report from Building Operations. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112672)

Sealed bids, on behalf of Library, for Carpeting for Central Library 2nd Floor, were received and opened. The bidders being four in number are as follow:

- |                                   |             |
|-----------------------------------|-------------|
| 1. Carpet Concepts, Inc.          | \$13,227.00 |
| (Cashier's Check enclosed)        |             |
| 2. Bert Henry Carpet & Tile, Inc. | \$14,686.00 |
| (Cashier's Check enclosed)        |             |
| 3. C& C Tile and Carpet Company   | \$ 9,633.00 |
| (Cashier's Check enclosed)        |             |
| 4. Carpet World                   | \$12,799.00 |
| (Cashier's Check enclosed)        |             |

Moved by Harris, seconded by Rice, to refer bids to Library for analysis, report and recommendation on February 3, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for two (2) New Echo Monofilament Line Trimmers one (1) New Echo Backpack Blower and four (4) New Stihl Chain Saws, were received and opened. The bidders being three in number are as follow:

- |                             |         |
|-----------------------------|---------|
| 1. Lawnmower Specialist     | by item |
| 2. Bloss Sales & Rental Co. | by item |
| 3. Southside Mowers, Inc.   | by item |

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 3, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for one (1) New Utility Trailer, were received and opened. The bidder being one in number is as follows:

- |                 |            |
|-----------------|------------|
| 1. Whites, Inc. | \$1,759.45 |
|-----------------|------------|

Moved by Selph, seconded by Rice, to refer bid to Parks and Purchasing for analysis, report and recommendation on February 3, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for repair parts and kits for Sloan Fixtures, were received and opened. The bidders being four in number are as follow: