

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building at 3:22 p.m. on December 10, 1987)

MINUTES
MONDAY, DECEMBER 14, 1987

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; Joan Hastings, County Clerk; and Marie Smith, Secretary representing the County Clerk's office.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of December 7, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution as needed, the following reports for November, 1987:

1. Board of County Commissioners
2. County Clerk
3. Court Clerk
4. Sheriff
5. Inspector

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 119905-119909)

Sealed bids, on behalf of Health Department, for new PABX Telephone System were received and opened. The bidders being four in number are as follow:

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|------------------------------|---------|
| 1. Centel Business Systems | by item |
| 2. AT&T Information Systems | by item |
| 3. Southwestern Bell Telecom | by item |
| 4. Adtel | no bid |

Moved by Selph, seconded by Harris, to refer bids to Health Department for analysis, report and recommendation on December 21, 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 twelve in number are as follow:

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| 1. Reid Soil Sterilization, Ltd. | by item |
| 2. Lakeshore Equipment & Supply Co. | by item |
| 3. Chemical & Turf Specialty Co., Inc. | by item |
| 4. Oklahoma Turf & Irrigation | by item |
| 5. Thompson-Hayward Chemical Co. | by item |
| 6. Paul Blakeney Co. | by item |
| 7. Helena Chemical Co. | by item |
| 8. Farmers Co-op | by item |
| 9. Estes Chemicals, Inc. | by item |
| 10. Tony's Chemical House | by item |
| 11. Nick Knott Turf Supply | by item |
| 12. Chemical Sales, Inc. | by item |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on December 28, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for Tennis Court Resurfacing Material were received and opened. The bidders being two in number are as follow:

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| 1. National Paint and Oil Co. | Total | \$3,641.80 |
| 2. Walt Lamey | Total | \$4,560.16 |