

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:06 p.m. on January 8, 1987)

MINUTES
MONDAY, JANUARY 12, 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; and Joan Hastings, County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Charlotte Richert, 4-H Agent, presented the 1987 4-H Hall of Fame Portraits to the Commission. Mrs. Richert introduced Julie Zook and stated Philip Hoey could not be present, and related their achievements in 4-H.

Moved by Selph, seconded by Harris, to approve the minutes of December 30, 1986 and January 5, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

1. Social Services monthly report for December 1986
2. Social Services Admittance List to Emergency Shelter
3. Sheriff's annual report on Board of Prisoners for 1986
4. Sheriff's annual Revolving Fund Report for 1986
5. Sheriff's monthly report for December 1986
6. Park Dept. Consumable Items Summary Report
7. Sheriff Consumable Items Summary Report
8. County Clerk Consumable Items Summary Report

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 116005-116012)

Sealed bids, on behalf of Library, for Thermal Window Installation at Charles Page Memorial Library were received and opened. The bidder being one in number is as follows:

Cotten Engineering, Inc.	\$55,400.00
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Moved by Harris, seconded by Selph, to refer bid to Library for analysis, report and recommendation on January 20, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Welding Supplies were received and opened. The bidders being four in number are as follow:

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| 1. Sooner Supplies | by item |
| 2. Burnidge Welding Supplies, Inc. | by item |
| 3. A-L Welding Products | by item |
| 4. Findley Welding Supply, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on January 20, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Interface Carpet were received and opened. The bidders being eight in number are as follow:

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| 1. Carpet Showroom | by item |
| 2. Carpet World | by item |