

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:33 p.m. on February 21, 1985)

MINUTES
MONDAY, FEBRUARY 25, 1985

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

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

Moved by Rice, seconded by Selph, to approve the minutes of February 19, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file the following reports:

1. County Commissioners monthly report for January, 1985
2. Sheriff's monthly report for January, 1985
3. Report of Examination of the Verdigris Valley Electric Cooperative Project Application No. 113-90100

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 109387-109388)

Sealed bids, on behalf of all departments, for restaurant, kitchen and concessionary supplies were received and opened. The bidder being one in number is as follows:

- | | |
|----------------------------|---------|
| 1. Logan Concession Supply | by item |
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Moved by Rice, seconded by Selph, to refer bid to Purchasing for analysis, report and recommendation on March 4, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for Two (2) New Junior Ball Pickers, were received and opened. The bidders being two in number are as follow:

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|-----------------------------------|------------------|
| 1. Hornung's Pro Golf Sales, Inc. | Total \$2,744.00 |
| 2. Wittek Golf Supply Co. Inc. | Total \$2,674.00 |

Moved by Rice, seconded by Selph, to refer bids to Purchasing and Parks for analysis, report and recommendation on March 4, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Health, for Two (2) to Six (6) Intrinsically Safe Handheld Portable Radios and Two (2) to Six (6) Ear Microphone/Speaker for Wilson Two-Way Radio were received and opened. The bidders being three in number are as follow:

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|---------------------------------|---------|
| 1. Crow Radio | by item |
| 2. G & S Electronics | by item |
| 3. Tulsa Communications Service | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing and Health for analysis, report and recommendation on March 4, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.