

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on November 17, 1988 at 3:59 p.m.)

MINUTES
MONDAY, NOVEMBER 21, 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 Nancy Cooper, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:33 a.m. and the following business was transacted:

Moved by Selph, seconded by Rice, to approve the minutes of November 14, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Court Clerk for October 1988 (Clerk's Misc. File No. 124427)
2. Parks Summary of Consumable Items (Clerk's Misc. File No. 124428)
3. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 124429)
4. Social Services Summary of Consumable Items (Clerk's Misc. File No. 124430)
5. Data Processing Summary of Consumable Items (Clerk's Misc. File No. 124431)
6. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 124432)
7. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 124433)
8. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 124434)

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

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

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| 1. Engler Photo Supply Company | by item |
| 2. K C Inc. | by item |
| 3. Photo Craft, Inc. | no bid |
| 4. Knox Photovideo | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on November 28, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Department, for Film Processing were received and opened. The bidders being five in number are as follow:

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|----------------------------|---------|
| 1. Engler Photo Supply Co. | by item |
| 2. Quik Print | by item |
| 3. Photo Craft, Inc. | by item |
| 4. Knox Photovideo | by item |
| 5. K C Inc. | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on November 28, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Chevrolet & GMC Truck & Auto Parts were received and opened. The bidders being two in number are as follow:

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|------------------------------|---------|
| 1. Swinson Chevrolet, Inc. | by item |
| 2. Wilkerson Chevrolet, Inc. | by item |