

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:29 p.m. on January 22, 1987)

MINUTES
MONDAY, JANUARY 26, 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 by Marie Smith, Deputy County Clerk.

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 Selph, to approve the minutes of December 24, 1986 and January 20, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file Superintendent of Schools' Consumable Items Summary Report. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 116126-116128)

Sealed bids, on behalf of all Tulsa County departments, for American Flags, Oklahoma State Flags, and Miscellaneous Flags and Pennants were received and opened. The bidders being four in number are as follow:

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| 1. Heritage Flag Collection | by item |
| 2. Flags & Flag Poles by Henry | by item |
| 3. Betsy Ross Flag Girls, Inc. | by item |
| 4. Capitol Flag Company | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing and Building Operations for analysis, report and recommendation on February 2, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

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| 1. Mid-Continent Surgical Supply company | by item |
| 2. Zee Medical Service Company | by item |
| 3. Almed Corporation | by item |
| 4. Durr-Fillauer Medical Inc. | by item |
| 5. Omega Medical | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on February 2, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

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| 1. Borden Inc. | by item |
| 2. Gold Spot Dairy | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on February 2, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers, for One New Semi-Circular Washfountain were received and opened. The bidders being four in number are as follow:

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| 1. Broken Arrow Supply, Inc. | \$1,255.00 |
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