

(Agenda of meeting was posted in the Courthouse Administration Lobby on September 28, 1989 at 3:19 p.m.)

MINUTES
MONDAY, OCTOBER 2, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, the meeting was called to order at 9:35 a.m. and the following business was transacted:

A Resolution was presented to Charles Torday, an employee of Building Operations, congratulating and welcoming him as a new citizen of our Nation, the United States of America.

Moved by Harris, seconded by Rice, to approve the minutes of the meetings held August 24, 1989 (Management Conference), September 25, 1989 and September 29, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Election Board, for Truck Rental for Elections were received and opened. The bidder being one in number is as follows:

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| 1. Ryder | by item |
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Moved by Harris, seconded by Rice, to refer bid to Election Board and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for Self-Adhesive Vinyl Letters were received and opened. The bidders being three in number are as follow:

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|------------------------|---------|
| 1. Signs Now | by item |
| 2. U.S. Sign Enameling | by item |
| 3. Sign Excellence | by item |

Moved by Harris, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on October 9, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Health Department, for Compressed Gases were received and opened. The bidders being three in number are as follow:

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|---------------------------------|---------|
| 1. Big Three Industries, Inc. | by item |
| 2. Sooner Supplies, Inc. | by item |
| 3. Findley Welding Supply, Inc. | by item |

Moved by Harris, seconded by Rice, to refer bids to Health Department and Purchasing for analysis, report and recommendation on October 9, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

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

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|-------------------------------|---------|
| 1. Hydro Conduit Corporation | by item |
| 2. Chandler Materials Company | by item |

Moved by Harris, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on October 9, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

No bids were received, on behalf of Parks, for Satoh Beaver Tractor & Loader Parts.