

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:54 p.m. on February 28, 1985)

MINUTES
MONDAY, MARCH 4, 1985

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; and Marie Smith, Deputy County Clerk. Melvin C. Rice, Member, absent.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of February 25, 1985 and February 28, 1985. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, on behalf of Engineers, to accept and file and authorize execution by Commission, Tulsa County Highway Departments Annual Status Report for the calendar year of 1984. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109423)

Moved by Harris, seconded by Selph, on behalf of Election Board, to accept and file Summary Report of Consumable Items for the period January 2, 1985 through February 28, 1985. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 109424)

Sealed bids, on behalf of Election Board, for Tulsa County Precinct Transfer Boxes were received and opened. The bidders being five in number are as follow:

1. Champion International Corp.	
13" Transfer Box	\$351.55/M
17" Transfer Box	\$409.60/M
21" Transfer Box	\$467.65/M
2. Love Box Company	by item
3. Southwest Packaging	
13" Small Precinct Boxes	\$276.19/M
17" Medium Precinct Boxes	\$309.38/M
21" Large Precinct Boxes	\$345.86/M
4. Accent Box Mfg.	by item
5. Evans Box Manufacturing Corp.	by item

Moved by Selph, seconded by Harris, to refer bids to Election Board and Purchasing for analysis, report and recommendation on March 11, 1985. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Rebuilt Engines and Rebuilt Transmissions were received and opened. The bidders being two in number are as follow:

1. Ace Transmissions	by item
2. Aaron's Transmissions	by item

Moved by Selph, seconded by Harris, to refer bids to Purchasing, Highways, and Building Operations for analysis, report and recommendation on March 11, 1985. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Installation of Outdoor Warning Siren/Public Address at Berryhill School were received and opened. The bidders being three in number are as follow: