

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:52 p.m. on January 29, 1987)

MINUTES
MONDAY, FEBRUARY 2, 1987

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; and Joan Hastings, County Clerk by Marie Smith, Deputy County Clerk. John Selph, Member, was absent.

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

Moved by Harris, seconded by Rice, to approve the minutes of January 26, 1987 and January 30, 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission as needed, the monthly report of County Inspector for December 1986. Upon roll call, Harris, yes; Rice, yes. Motion carried.
(Clerk's Misc. File No. 116181)

Moved by Harris, seconded by Rice, to accept and file the monthly report of the County Commissioners for December 1986. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116182)

Sealed bids, on behalf of Building Operations, for Jail Security Locks and Lock Parts were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------|---------|
| 1. Wesche Company | by item |
| 2. BDR Corporation | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Building Operations for analysis, report and recommendation on February 9, 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Corbin Locks, Lock Parts and Keying Supplies were received and opened. The bidder being one in number is as follows:

- | | |
|-------------------|---------|
| 1. Wesche Company | by item |
|-------------------|---------|

Moved by Harris, seconded by Rice, to refer bid to Purchasing and Building Operations for analysis, report and recommendation on February 9, 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Repair Parts and Kits for Sloan Fixtures were received and opened. The bidders being three in number are as follow:

- | | |
|---------------------------------|---------|
| 1. Empire Plumbing Supply, Inc. | by item |
| 2. Broken Arrow Supply | by item |
| 3. Stanco, Inc. | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Building Operations for analysis, report and recommendation on February 9, 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried.