

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on November 23, 1988 at 9:51 a.m.)

MINUTES
MONDAY, NOVEMBER 28, 1988

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; Joan Hastings, County Clerk; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Rice, to approve the minutes of November 21, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Air Handler Filters were received and opened. The bidders being four in number are as follow:

1. Arkansas Filter Inc	by item
2. American Air Filter	by item
3. Red Bud Air Filter Sales & Service	by item
4. OK Filter Company	by item

Moved by Selph, seconded by Rice, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on December 5, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Electrical Wire were received and opened. The bidders being two in number are as follow:

1. Nelson Electric Supply Company	by item
2. Southern Electric	by item

Moved by Selph, seconded by Rice, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on December 5, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for Furniture for Southlakes were received and opened. The bidder being one in number is as follows:

1. Fields-Downs Randolph Company	Total	\$3,234.00
	Alternate	\$2,442.00

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on December 5, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Two (2) Washer-Extractors were received and opened. The bidders being three in number are as follow:

1. Skyline-Unimac Laundry Equipment	Total	\$7,500.00
2. Arrow Machinery	Total	\$6,980.00
3. Kee Wes Service Company	Total	\$5,242.50

Moved by Selph, seconded by Rice, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on December 5, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

No bids were received for purchase of a VHS RCA CC300 Camcorder. Moved by Selph, seconded by Rice, on behalf of Health, to authorize obtaining quotes on a