

Agenda of meeting was posted in the Courthouse Administration Lobby at 3:49 p.m. on February 5, 1987)

MINUTES
MONDAY, FEBRUARY 9, 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.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of February 2, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, on behalf of Social Services, to accept and file and authorize execution by Commission as needed, the following reports:

1. Admittance List to Emergency Shelter for January, 1987
2. Pharmacy Inventory conducted January 29-30, 1987
3. Monthly report for January, 1987

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 116260-116262)

Sealed bids, on behalf of Parks, for pool chemicals were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------------------|---------|
| 1. Ashland Chemical Company | by item |
| 2. Treat-Rite Water Labs, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 17, 1987. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, on behalf of Building Operations, to approve the bid award for Jail Security Locks and Lock Parts to Wesche Company, only bid received but they are the current vendor and have provided satisfactory service at competitive prices. This bid award is for a six month period beginning March 1, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116265)

Moved by Selph, seconded by Harris, on behalf of Building Operations, to approve the bid award for Corbin Locks, Lock Parts and Keying Supplies to Wesche Company, only bid received but they are the current vendor and have provided satisfactory service. This bid award is for a six month period beginning March 1, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116266)

Moved by Selph, seconded by Harris, on behalf of Building Operations, to approve the bid award for Repair Parts and Kits for Sloan Fixtures to Stanco, Inc., lowest overall bid received. This bid award is for a six month period beginning February 9, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116267)

Moved by Selph, seconded by Harris, on behalf of all Tulsa County departments, to approve the bid award for Safety Supplies to Boren Safety, Inc.,