

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on December 1, 1988 at 4:09 p.m.)

MINUTES
MONDAY, DECEMBER 5, 1988

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; Melvin C. Rice, Member; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Member, was absent.

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

Moved by Rice, seconded by Harris, to approve the minutes of November 10, 18, 23 and 28, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Harris, to accept and file the following reports:

1. Water Improvement Dist. No. 14 as of Sept. 30, 1988 (Clerk's Misc. File No. 124617)
2. Sheriff's monthly report for October 1988 (Clerk's Misc. File No. 124618)
3. Supt. of Schools Consumable Items Summary Report (Clerk's Misc. File No. 124619)
4. Highway Maint., Dist. #1 Consumable Items Summary Report (Clerk's Misc. File No. 124620)
5. Highway Maint., Dist. #2 Consumable Items Summary Report (Clerk's Misc. File No. 124621)
6. Highway Maint., Dist. #3 Consumable Items Summary Report (Clerk's Misc. File No. 124622)
7. Highway Maint., Sign Shop Consumable Items Summary Report (Clerk's Misc. File No. 124623)
8. Highway Construction Consumable Items Summary Report (Clerk's Misc. File No. 124624)

Upon roll call, Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Highway Dept., for Six (6) New Chain Saws were received and opened. The bidders being five in number are as follow:

1. Southside Mowers Inc.		
14" Bar Models	Total	\$586.00
20" Bar Models	Total	\$974.92
2. Discount Mowers		
14" Bar Models	Total	\$854.24
20" Bar Models	Total	\$996.72
3. Bloss Sales & Rental Co.		
14" Bar Models	Total	\$760.00
20" Bar Models	Total	\$1,146.00
4. Lahmeyer Kart Shop		by item
5. Jernigan's Home & Farm Supply		by item

Moved by Harris, seconded by Rice, to refer bids to Highways, Engineers and Purchasing for analysis, report and recommendation on December 12, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Board of County Commissioners, for One (1) New FAX (Facsimile) Machine were received and opened. The bidders being eight in number are as follow:

1. BBC Office Equipment	Total	\$2,995.00
2. Electronic Dictation Systems, Inc.	Total	\$1,791.00
3. J. D. Young Co.	Total	\$2,896.38
4. General Office Systems, Inc.	Total	\$1,601.16
5. BCT	Total	\$2,647.00
6. Lanier Business Products	Total	\$2,046.25
7. Mirex Corporation	Total	\$1,795.00
8. Superior Copy Machines, Inc.	Total	\$2,831.00