

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:50 p.m. on March 14, 1985)

MINUTES
MONDAY, MARCH 18, 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; Melvin C. Rice, Member; and Joan Hastings, County Clerk.

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

Liquor by the Drink Resolution deferred for one week to allow the Board to determine which days or portion of days that sales will not be authorized for inclusion in the Resolution and Ballot Proposition.

Moved by Selph, seconded by Rice, to approve the minutes of March 11, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file and authorize execution by Commission, the following reports of Elected Officials for February, 1985:

1. Board of County Commissioners
2. County Clerk
3. Court Clerk (Clerk's Misc. File No. 109571)

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

Moved by Rice, seconded by Selph, to accept and file the following Summary Reports of Consumable Items:

1. Highway Department
2. Administrative Services
3. Building Operations

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 109517-109519)

No bids were received, on behalf of Board of County Commissioners, for the Sale of PRIME 2250 Computer.

Sealed bids, on behalf of Sheriff, for Food Service Supplies were received and opened. The bidders being two in number are as follow:

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| 1. Supreme Sales Company, Inc. | by item |
| 2. Bob Barker Company | by item |

Moved by Harris, seconded by Rice, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on March 25, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Election Board, for 100,000 Plastic Padlock Seals were received and opened. The bidders being five in number are as follow:

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| 1. Budco, Inc. | \$57.04/M | Total \$5,704.00 |
| 2. E.J. Brooks Company | \$57.04/M | Total \$5,705.00 |
| 3. Porter Safety Seal Co. | \$47.24/M | Total \$4,724.00 |
| 4. The United Seal Company | \$46.41/M | Total \$4,641.00 |
| 5. American Casting & Mfg. Corp. | \$.049ea. | Total \$4,900.00 |

Moved by Rice, seconded by Selph, to refer bids to Election Board and Purchasing for analysis, report and recommendation on March 25, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.