

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on January 21, 1988 at 4:47 p.m.)

MINUTES
MONDAY, JANUARY 25, 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 January 19, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Rice, on behalf of Building Operations, to accept and file the Consumable Items Summary Report. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120314)

Sealed bids, on behalf of all Tulsa County departments, for Hand Tools and Power Tools were received and opened. The bidders being five in number are as follow:

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|---------------------------------------|---------|
| 1. Colwell Supply and Equipment, Inc. | by item |
| 2. Wesche Company | by item |
| 3. A. P. Gannon Co. | no bid |
| 4. Wholesale Tool Co. | no bid |
| 5. Trans-Continental Supply | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on February 1, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

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

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|---|---------|
| 1. Graybar Electric | by item |
| 2. Telkey Communications | by item |
| (Affidavit of non-collusion not signed by Notary) | |

Moved by Selph, seconded by Rice, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on February 1, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

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

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|---------------------------|---------|
| 1. R & R Carpet & Tile | by item |
| 2. Millrock's Paints Mfg. | by item |
| 3. Carpetland Inc. | by item |

Moved by Selph, seconded by Rice, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on February 1, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for New Fire Protection Equipment and Maintenance and Repair on all Existing Equipment were received and opened. The bidders being two in number are as follow: