

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:44 p.m. on February 19, 1987 at 4:33 p.m.)

MINUTES
MONDAY, FEBRUARY 23, 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 by Marie Smith, Deputy 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 Selph, seconded by Harris, to approve the following minutes:

February 11, 1987 Management Conference
February 12, 1987 Management Conference
February 17, 1987

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

Moved by Harris, seconded by Selph, to accept and file Highway Maintenance Sign Shop Consumable Items Summary Report. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116390)

Sealed bids, on behalf of Parks, for Pool Supplies were received and opened. The bidders being three in number are as follow:

1. Coral Swimming Pool Supply Co.	by item
2. Paddock Pools	by item
3. Fiesta Pools	by item

Moved by Harris, seconded by Selph, to refer bids to Purchasing and Parks for analysis, report and recommendation on March 2, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Restaurant, Kitchen and Concessionary Supplies were received and opened. The bidders being four in number are as follow:

1. Carpenter Paper Company	by item
2. Logan Concession Supply	by item
3. Hagman's Inc.	by item
4. Abco Rents and Sales Inc.	by item

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on March 2, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Office Supplies were received and opened. The bidders being six in number are as follow:

1. Curtis 1000	by item
2. Office 'N Things, Ltd	by item
3. Scott Rice Company	by item
4. Southern Rubber Stamp Co., Inc.	by item
5. AMS Distributors	by item
6. Fields-Downs Randolph Company	by item

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on March 2, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.