

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on December 15, 1988 at 3:54 p.m.)

MINUTES
MONDAY, DECEMBER 19, 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; John Selph, Member; Melvin C. Rice, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:33 a.m. and the following business was transacted:

Moved by Selph, seconded by Rice, to approve the minutes of December 12, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Rice, on behalf of Court Clerk, to accept and file and authorize execution by Chairman, monthly report for November 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124850)

Sealed bids, on behalf of all Tulsa County Departments, for film processing were received and opened. The bidders being three in number are as follow:

| | | |
|--------------------------------|---------|---------|
| 1. Photo Craft, Inc. | by item | |
| 2. Quik Print | | by item |
| 3. Engler Photo Supply Company | | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on December 27, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for New Nikon Camera System were received and opened. The bidder being one in number is as follows:

| | | |
|------------------------|-------|------------|
| 1. Engler Photo Supply | Total | \$1,064.88 |
|------------------------|-------|------------|

Moved by Selph, seconded by Rice, to refer bid to Administrative Services and Purchasing for analysis, report and recommendation on December 27, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

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

| | | |
|---|-------|------------|
| 1. Metro Builders Supply | Total | \$1,534.00 |
| 2. Melton's Appliance & Builders Supply | Total | \$1,581.99 |
| 3. Reeves T.V. & Appliances | Total | \$1,435.00 |

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on December 27, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Personnel, for Safety Shoes were received and opened. The bidders being two in number are as follow:

| | | |
|----------------------------|----------|-----|
| 1. Gellco Shoes | discount | 10% |
| From Commercial Price List | | |
| 2. Boren Safety, Inc. | discount | 5% |

Moved by Selph, seconded by Rice, to refer bids to Personnel and Purchasing for analysis, report and recommendation on December 27, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.