

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:05 p.m. on March 13, 1986)

MINUTES  
MONDAY, MARCH 17, 1986

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Joan Hastings, County Clerk.

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

Moved by Harris, seconded by Rice, to approve the following minutes:

February 27, 1986-Management Conference  
March 10, 1986

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

Moved by Rice, seconded by Harris, to accept and file and authorize execution by Commission, County Clerk's monthly report for February, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

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

1. Sheriff
2. Highways
3. Administrative Services
4. Election Board
5. Parks
6. Social Services

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 113079-113084)

Sealed bids, on behalf of Parks, for Six (6) New Refrigerated Drinking Fountains were received and opened. The bidders being nine in number are as follow:

1. Empire Plumbing Supply	Unit \$289.85	Total \$1,739.10
2. Ferguson Enterprises, Inc.	Unit \$306.50	Total \$1,839.00
3. Parrott Supply, Inc.	Unit \$294.90	Total \$1,769.40
4. Stanco Inc.	Unit \$308.06	Total \$1,848.36
5. Lane Supply Co.	Unit \$275.59	Total \$1,653.54
6. K-Park Recreation Co.	Unit \$234.26	Total \$1,405.56
7. Gem Plumbing Supply	Unit \$306.75	Total \$1,840.50
8. Heatwave Supply Co.	Unit \$317.81	Total \$1,906.86
9. Crane Supply Company	Unit \$315.00	Total \$1,890.00

Moved by Rice, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 24, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Three (3) New Fan Coil Air Conditioners were received and opened. The bidders being three in number are as follow:

1. Sigler Sales and Service	Unit \$762.35	Total \$2,287.04
2. Brookside Heating and Air	Unit \$803.00	Total \$2,410.00
3. AES of Tulsa	Unit \$574.00	Total \$1,722.00

(No Notary Seal or expiration date on affidavit of non-collusion) Moved

by Rice, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on March 24, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for Mott Mower Parts were received and