

(Agenda of meeting was posted in the Courthouse Administration Lobby on February 26, 1987 at 2:48 p.m.)

MINUTES
MONDAY, MARCH 2, 1987

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.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 9:35 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of February 23, 1987 and February 27, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for one (1) new Microfilm Camera were received and opened. The bidders being three in number are as follow:

1. Eastman Kodak Company	Total	\$5,186.00
2. The Sanford Company	Total	\$3,590.00
3. J. D. Young Company, Inc.	Total	\$8,775.00

Moved by Selph, seconded by Harris, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on March 9, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for Flip-Top Platemaker were received and opened. The bidders being three in number are as follow:

1. Tulsa Camera Record Company	Total	\$4,665.80
2. Western Paper Company	Total	\$4,890.00
3. Bridgeport Engravers Supply Company (includes trade-in of \$100.)	Total	\$4,659.76

Moved by Selph, seconded by Harris, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on March 9, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Assessor, for 25 New Pro-Pack Land Cameras were received and opened. The bidders being three in number are as follow:

1. Knox Cameras, Inc.	\$87.40 ea.	\$2,185.00 Total
2. Tulsa Camera Record Co.	\$89.50 ea.	\$2,237.50 Total
3. Engler Photo Supply Co.	\$88.30 ea.	\$2,207.50 Total

Moved by Harris, seconded by Selph, to refer bids to Assessor and Purchasing for analysis, report and recommendation on March 9, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for Fairway Fertilizer were received and opened. The bidders being two in number are as follow:

1. Farmers Co-op	Total	\$3,816.00
2. Chambers Agri Products	Per ton	\$173.00

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 9, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.