

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on December 22, 1988 at 4:02)

MINUTES
TUESDAY, DECEMBER 27, 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; and Nancy Cooper, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:01 p.m. and the following business was transacted:

Moved by Selph, seconded by Rice, to approve the minutes of December 19, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file the Quarterly Report from Water Improvement District No. 3, for the period ending 12-15-88. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124919)

Sealed bids, on behalf of Parks, for Three (3) New Foley Backlappers were received and opened. The bidders being two (2) in number are as follow:

1. Oklahoma Turf & Irrigation	Total \$1,098.00
Optional equipment	Total \$18.00
2. Paul Blakeney Co.	Total \$1,194.00
Optional equipment	Total \$45.00

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on January 3, 1989. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Air Conditioning and Refrigeration Supplies were received and opened. The bidders being two (2) in number are as follow:

1. National Temperature Control Ctr.	by item
2. Refrigeration Sales Company	by item

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on January 3, 1989. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Lumber and Building Supplies were received and opened. The bidder being one (1) in number is as follows:

1. Commercial Lumber Company	by item
------------------------------	---------

Moved by Selph, seconded by Rice, to refer bid to Purchasing for analysis, report and recommendation on January 3, 1989. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of Parks, to approve the bid award for Turf Chemicals as recommended; lowest bid prices that met specifications except for bulk applied fertilizer. No bids were received on Scotts 31-3-9 with TGR and Super phosphate. These two items will be purchased