

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on February 11, 1988 at 3:52 p.m.)

MINUTES
TUESDAY, FEBRUARY 16, 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 9:30 a.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, a Resolution relating to the authorization of a project agreement with the Trustees of the Tulsa County Public Facilities Authority; and related matters regarding a horse racing facility located at the Tulsa County Fairgrounds. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120638)

Selph left meeting in progress.

Moved by Rice, seconded by Harris, to approve the February 8, 1988 minutes. Upon roll call, Rice, yes; Harris, yes. Motion carried.

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

- 1. County Clerk for January 1988 (Clerk's Misc. File No. 120568)
- 2. Court Clerk for January 1988 (Clerk's Misc. File No. 120569)
- 3. Water Improvement Dist. #14 quarterly ending Dec. 30, 1987 (Clerk's Misc. File No. 120570)

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

Sealed bids, on behalf of Building Operations, for Telephone Parts and Equipment were received and opened. The bidders being two in number are as follow:

- | | |
|---|---------|
| 1. Graybar Electric Supply | by item |
| 2. Telkey Communications | by item |
| (Affidavit of non-collusion not signed) | |

Moved by Harris, seconded by Rice, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on February 22, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County maintenance garages, for Replacement Oil, Fuel and Air Filters were received and opened. The bidders being four in number are as follow:

- | | |
|------------------------------------|---------|
| 1. Burris Equipment & Supply, Inc. | by item |
| 2. Dabco Equipment Company | by item |
| 3. T-Town Auto Supply | by item |
| 4. Big 4 Service & Supply | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on February 22, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried.