

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:45 p.m. on April 11, 1985)

MINUTES
MONDAY, APRIL 15, 1985

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 Joan Hastings, County Clerk.

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 the minutes of April 1, 1985 (Management Conference) and April 8, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept/file and authorize execution by Commission as needed, the following monthly reports for March 1985:

1. County Commissioners
2. County Clerk
3. Court Clerk (Clerk's Misc. File No. 109767)
4. County Inspector (Clerk's Misc. file No. 109768)

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

Sealed bids, on behalf of Library, for New Central Library Roof were received and opened. The bidders being four in number are as follow:

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|---|--------------|
| 1. Mott Roofing and Sheet Metal Co., Inc.
(Bid Bond enclosed) | \$45,285.00 |
| 2. Southwestern Roofing and Metal Company
(Bid Bond enclosed) | \$66,797.00 |
| 3. Empire Roofing & Insulation
(Bid Bond enclosed) | \$107,917.00 |
| 4. American Roofing Co.
(Cashier's Check enclosed in the amount of \$3,205.00) | \$64,100.00 |

Moved by Harris, seconded by Selph, to refer bids to Library for analysis, report and recommendation on April 22, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of INCOG, for housing rehabilitation of 3 houses in Oakhurst, were received and opened. The bidders being two in number are as follow:

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|--|--|
| 1. J. I. Bracken
5932 So. 59th W. Ave.
6032 So. 59th W. Ave.
6108 W. 60th St. | \$7,500.00
\$7,320.00
\$6,870.00 |
| 2. Kim Castagna
6108 W. 60th St. | \$6,065.00 |

Moved by Selph, seconded by Rice, to refer bids to INCOG for analysis, report and recommendation on April 22, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Treasurer, for Record Search Report, were received and opened. The bidder being one in number is as follows:

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|------------------------------|---------|
| 1. Guaranty Abstract Company | \$75.00 |
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Moved by Rice, seconded by Selph, to refer bid to Treasurer and Purchasing for analysis, report and recommendation on April 22, 1985. Upon roll call,