

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on December 29, 1988 at 2:34 p.m.)

MINUTES
TUESDAY, JANUARY 3, 1989

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 9:32 a.m. and the following business was transacted:

Moved by Rice, seconded by Harris, to approve Selph as Chairman of the Board of County Commissioners for 1989. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

John Selph, Chairman, now presiding, the following business was transacted:

Moved by Selph, seconded by Harris, to appoint Melvin C. Rice as Chairman Pro-tem of the Board of County Commissioners for 1989, to serve in the absence of the Chairman. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Harris, to approve the minutes of December 9, 1988 (Management Conference) and December 27, 1988. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file Sheriff's monthly report for November, 1988. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 124980)

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Dodge Van and Truck Parts were received and opened. The bidder being one in number is as follows:

1. Mike Quinn Dodge, Inc.	Discount	cost plus 25%
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Moved by Harris, seconded by Rice, to refer bid to Building Operations, Engineers and Purchasing for analysis, report and recommendation on January 9, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Reinforcing Steel for Tulsa County Bridge Project CB-72(321) were received and opened. The bidders being two in number are as follow:

1. Auxier-Scott Supply, Inc.	Total	\$7,166.15
(Cashier's Check enclosed in the amount of \$359.)		
2. Hearon Steel Co.	Total	\$7,765.00
(Cashier's Check enclosed in the amount of \$388.)		

Moved by Harris, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on January 9, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

No bids were received on Health's One (1) New Complete PM 10 Ambient Particulate Monitor. Health Department will obtain quotes to bring back before the Board.