

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:49 p.m. on April 3, 1986)

MINUTES
MONDAY, APRIL 7, 1986

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Marie Smith, Deputy County Clerk.

John Selph, Chairman, presiding, called the meeting to order at 9:37 a.m. and the following business was transacted:

A Proclamation was read proclaiming the month of April, 1986 as Stop Violence in Tulsa County Month. (Clerk's Misc. File No. 113265)

Moved by Harris, seconded by Rice, to approve the minutes of March 13, 1986 (Management Conference) and March 31, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the Sheriff's monthly report for February 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113266)

Moved by Rice, seconded by Harris, to approve and authorize execution by Commission, the following reports:

1. Social Services monthly report for March 1986
2. Social Services Admittance List to Emergency Shelter for March 1986

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 113267-113268)

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

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|----------------------------|---------|
| 1. ATT Information Systems | by item |
| 2. Amerisource | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Building Operations for analysis, report and recommendation on April 14, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Drafting Supplies were received and opened. The bidders being three in number are as follow:

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|------------------------------|---------|
| 1. J. D. Young Company, Inc. | by item |
| 2. Oklahoma Blueprint | by item |
| 3. L. L. Ridgway | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on April 14, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Highways, for One (1) Used Gomaco C-450 Concrete Finisher were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------------------------|-------------|
| 1. White Star Machinery & Supply Co. | \$19,865.00 |
| 2. Kirby-Smith Machinery, Inc. | no bid |

Moved by Rice, seconded by Harris, to refer bids to Engineers and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.