

(Agenda of meeting was posted in the Courthouse Administration Lobby on November 16, 1989 at 4:13 p.m.)

MINUTES
MONDAY, NOVEMBER 20, 1989

The Board of County Commissioners of 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, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, the meeting was called to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of the meeting held November 13, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Chairman as needed, the following reports:

1. Sheriff (Clerk's Misc. File No. 130093)
2. Court Clerk (Clerk's Misc. File No. 130092)
3. County Clerk Summary Report of Consumable Items (Clerk's Misc. File No. 130094)
4. Supt. of Schools Summary Report of Consumable Items (Clerk's Misc. File No. 130095)
5. Highway Maintenance, Dist. #1 Summary Report of Consumable Items (Clerk's Misc. File No. 130096)
6. Highway Maintenance, Dist. #2 Summary Report of Consumable Items (Clerk's Misc. File No. 130097)
7. Highway Maintenance, Dist. #3 Summary Report of Consumable Items (Clerk's Misc. File No. 130098)
8. Highway Safety/Sign Shop Summary Report of Consumable Items (Clerk's Misc. File No. 130099)
9. Highway Construction Summary Report of Consumable Items (Clerk's Misc. File No. 130100)
10. Management Information Systems Summary Report of Consumable Items (Clerk's Misc. File No. 130101)
11. Administrative Services Summary Report of Consumable Items (Clerk's Misc. File No. 130102)
12. Election Board Summary Report of Consumable Items (Clerk's Misc. File No. 130103)
13. Social Services Summary Report of Consumable Items (Clerk's Misc. File No. 130104)

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

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Automotive Radiator, Condenser and Gas Tank Repair and/or Replacement Service were received and opened. The bidders being four in number are as follow:

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| 1. Dave's Rapid Radiator | by item |
| 2. Arsco's Auto Cool | by item |
| 3. Harder's | by item |
| 4. Asco Radiator | by item |

Moved by Harris, seconded by Rice, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on November 27, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Highway Maintenance, for Three (3) New Brush Chippers were received and opened. The bidders being four in number are as follow:

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|--------------------------------|------------------|
| 1. Midwestern Equipment | \$13,902.00 each |
| 2. Kirby-Smith Machinery, Inc. | no bid |
| 3. UEC Equipment Co. | \$13,508.00 each |
| 4. State Wide Service Company | rejected |
- (Bid was not accepted as it was received after bid opening)