

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on January 12, 1989 at 2:45 p.m.)

MINUTES  
TUESDAY, JANUARY 17, 1989

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, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve the minutes of January 9, 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 as needed, the following reports:

1. Sheriff's Revolving Fund for 1988
2. Sheriff's Annual Board of Prisoners Report for 1988
3. Board of County Commissioners for December 1988
4. County Clerk for December 1988
5. Court Clerk for December 1988
6. County Inspector for December 1988
7. Sheriff's Consumable Items Summary
8. Parks Consumable Items Summary

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125116-125123)

Sealed bids, on behalf of All Tulsa County Maintenance Garages, for Ford Tractor Parts were received and opened. The bidders being three in number are as follow:

1. Enlow Ford Tractor	Discount	24%
2. Jensen Ford Tractor	Discount	29%
3. Ford New Holland	Discount	22%

Moved by Harris, seconded by Rice, to refer the bids to Building Operations, Engineers and Purchasing for analysis, report and recommendation on January 23, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Stihl Chain Saw Parts were received and opened. The bidders being five in number are as follow:

1. Jernigan's Home & Farm Supply	Discount	5%
2. Bloss Sales & Rental Co.	Discount 10 days	2%
	Net 30	
3. Sooner Rental of Tulsa	Discount	16%
4. Lawnmower Headquarters	Discount	2%
5. Grace Equipment	Discount	10%

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on January 23, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for One (1) Kurb Dresser Model E100 were received and opened. The bidders being four in number are as follow:

1. Oklahoma Turf & Irrigation		
2. Ford New Holland, Inc.		no bid
3. Paul Blakeney Company		no bid
Total		\$1,610.