

(Agenda of meeting was posted in the Courthouse Administration Lobby on March 26, 1987 at 3:07 p.m.)

MINUTES
MONDAY, MARCH 30, 1987

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

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted:

Proclamation was read by Chairman proclaiming April, 1987 as Stop Violence in Tulsa County Month.

Certificate of Award was presented to Mary Crawford for her many years of service with Tulsa County.

Certificate of Recognition was presented to Ted Hanner for his 20 years of service at the Juvenile Bureau.

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held March 23, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file the following reports:

1. Water Improvement District No. 3 quarterly report ending March 16, 1987 (Clerk's Misc. File No. 116813)
2. Building Operations Consumable Items Summary (Clerk's Misc. File No. 116814)
3. Highway Maintenance Dist. #1 Consumable Items Summary (Clerk's Misc. File No. 116815)
4. Highway Maintenance Dist. #2 Consumable Items Summary (Clerk's Misc. File No. 116816)
5. Highway Maintenance Dist. #3 Consumable Items Summary (Clerk's Misc. File No. 116817)
6. Highway Construction Consumable Items Summary (Clerk's Misc. File No. 116818)
7. Highway Maintenance Sign Shop Consumable Items Summary (Clerk's Misc. File No. 116819)

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

Sealed bids, on behalf of Building Operations, for Replacement Stair Tread Material were received and opened. The bidders being three in number are as follow:

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| 1. Phillip Catron Sales | by item |
| 2. C & C Tile & Carpet | by item |
| 3. R & R Carpet & Tile | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on April 6, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

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| 1. Broken Arrow Supply Inc. | by item |
| 2. Empire Plumbing Supply | by item |
| 3. Gem Plumbing Supply | by item |