

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:47 p.m. on January 19, 1989)

MINUTES  
MONDAY, JANUARY 23, 1989

The Board of County Commissioners of Tulsa County met at the hour of 2:00 p.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 2:05 p.m. and the following business was transacted:

Proclamation was read by Chairman proclaiming Thursday, January 26, 1989 as Carey the Kangaroo Day in Tulsa County.

Moved by Harris, seconded by Rice, to approve the minutes of January 12, 1989 (Management Conference) and January 17, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the Sheriff's Report for December, 1988 and Tulsa County Conservation District annual audit ending June 30, 1988. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125236-125237)

Sealed bids, on behalf of all Tulsa County departments, for Hand Tools and Power Tools were received and opened. The bidders being two in number are as follow:

- |                             |         |
|-----------------------------|---------|
| 1. A.P. Gannon Company      | by item |
| 2. Trans-Continental Supply | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on January 30, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for New Fire Protection Equipment and Maintenance and Repair on All Existing Equipment were received and opened. The bidders being two in number are as follow:

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|---|---------|
| 1. Eustice Equipment Company                    | by item |
| (Notary Seal not on Affidavit of non collusion) |         |
| 2. OK Fire Protection Co., Inc.                 | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on January 30, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Tulsa County Maintenance Garages, to approve the bid award for Ford Tractor Parts to Enlow Ford Tractor, Inc. at a discount of 24% from current dealer price list. Jensen Ford Tractor bid a 29% discount but could not guarantee daily delivery service to Tulsa. This bid award is for a six month period beginning January 26, 1989. Upon roll