

(Agenda of meeting was posted in the Courthouse Administration Lobby on October 18, 1990 at 2:13 p.m.)

MINUTES
MONDAY, OCTOBER 22, 1990

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Certificate of Awards were presented to Jack Helton, Jean Harris and Wilma Markle for their many years of service to Tulsa County.

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held October 11, 1990 (Management Conference) and October 15, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file and authorize execution by Commission, Election Board's report for September 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135766)

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of County Purchasing or County Clerk.

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:

- | | |
|-------------------------------|---------|
| 1. Heatwave Supply Co., Inc. | by item |
| 2. Empire Plumbing Supplies | by item |
| 3. Ferguson Enterprises, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on October 29, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Repair Service on Automotive Starters, Generators and Alternators were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------------------|---------|
| 1. Oklahoma Truck Supply, Inc. | no bid |
| 2. Auto Battery & Electric | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing and Building Operations for analysis, report and recommendation on October 29, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Electrical Wire were received and opened. The bidders being five in number are as follow:

- | | |
|----------------------------------|---------|
| 1. Southern Electric | by item |
| 2. Stuart C. Irby Co. | by item |
| 3. Industrial Cable & Supply Co. | by item |
| 4. RWS Wire & Cable, Inc. | by item |
| 5. Denaco | by item |