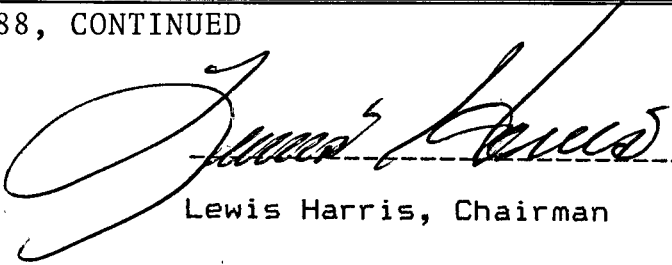
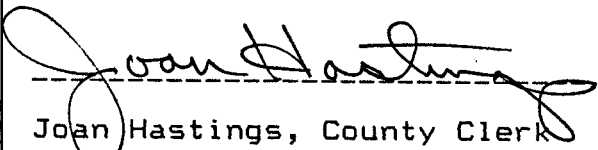


MANAGEMENT CONFERENCE, MARCH 10, 1988, CONTINUED

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

\* \* \* \* \*

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on March 10, 1988 at 3:54 p.m.)

MINUTES  
MONDAY, MARCH 14, 1988

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

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

Moved by Selph, seconded by Harris, to approve the minutes of March 7, 1988. Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

- 1. Board of County Commissioners
- 2. County Clerk
- 3. Court Clerk
- 4. Sheriff
- 5. Inspector
- 6. Superintendent of Schools Consumable Items Summary
- 6. Sheriff Consumable Items Summary
- 7. County Clerk Consumable Items Summary
- 8. Administrative Services Consumable Items Summary

Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 120948-120956)

Sealed bids, on behalf of Parks, for Pool Supplies were received and opened. The bidders being three in number are as follow:

- |                               |         |
|-------------------------------|---------|
| 1. Pascal P. Paddock, Inc.    |         |
| 2. Coral Swimming Pool Supply | by item |
| 3. United Industries, Inc.    | by item |
|                               | by item |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 21, 1988. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Health, for Meterclogical Station were received and opened. The bidders being three in number are as follow:

- |                        |             |
|------------------------|-------------|
| 1. Met One             |             |
| 2. R. M. Young Company | \$13,053.00 |
| 3. Qualimetrics, Inc.  | no bid      |
|                        | \$8,625.00  |