

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:04 p.m. on January 26, 1989)

MINUTES
MONDAY, JANUARY 30, 1989

The Board of County Commissioners of 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:

Certificates of Merit were presented to John Lynch and Jacques Edwards for their many years of dedicated service to the County.

Moved by Harris, seconded by Rice, to approve the minutes of January 23, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file the following Summary Reports for Consumable Items:

1. Superintendent of Schools (Clerk's Misc. File No. 125289)
2. Highway Maint. - District One (Clerk's Misc. File No. 125290)
3. Highway Maint. - District Two (Clerk's Misc. File No. 125291)
4. Highway Maint. - District Three (Clerk's Misc. File No. 125292)
5. Highway Construction (Clerk's Misc. File No. 125293)
6. Building Operations (Clerk's Misc. File No. 125294)

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

Sealed bids, on behalf of all Tulsa County departments, for Kohler Engine Parts were received and opened. The bidders being four in number are as follow:

1. Mico, Inc.		
Parts	discount	25%
Engines & Short Blocks	discount	10%
2. Bloss Sales & Rental Co.	discount	2% 10 days
3. Paul Blakeney Co.	discount	15%
4. Lawnmower & Tractor Specialists		
Parts	discount	15%
Engines & Short Blocks	discount	10%

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on February 6, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

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

1. Lawnmower & Tractor Specialists		
Parts only	discount	15%
Engines & Short Blocks	discount	10%
2. Mico, Inc.		
Parts	discount	25%
Engines & Short Blocks	discount	10%

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on February 6, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for SmithCo Sandtrap Rake Parts were received and opened. The bidders being two in number are as follow: