

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:09 p.m. on May 9, 1985)

MINUTES
MONDAY, MAY 13, 1985

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; and Nancy Cooper, Deputy County Clerk. Melvin C. Rice, Member, was absent.

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

Moved by Harris, seconded by Selph, to approve the minutes of May 6, 1985. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file and authorize execution by Commission as needed, the following reports for April, 1985:

1. Board of County Commissioners
2. County Clerk

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

Moved by Harris, seconded by Selph, to accept and file and authorize execution by Commission, the County Inspector's Report for April, 1985. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110038)

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

1. Administrative Services
2. Sheriff
3. Parks
4. County Clerk
5. Building Operations

Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110039-43)

Sealed bids, on behalf of all Tulsa County Departments, for Paint and Painting Supplies were received and opened. The bidders being six in number are as follow:

- | | |
|--------------------------|---------|
| 1. PPG Industries | by item |
| 2. Del Paint Mfg. Co. | by item |
| 3. Kelly Moore Paint Co. | by item |
| 4. Sherwin Williams | by item |
| 5. Anchor Paint | by item |
| 6. Painters Supply | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on May 20, 1985. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Social Services, for one (1) new Printer were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------------|----------|
| 1. Computer Connections | \$488.00 |
| 2. The Data Station | \$619.00 |

Moved by Selph, seconded by Harris, to refer bids to Purchasing, Social Services and Data for analysis, report and recommendation on May 20, 1985. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for one (1) new AMF Balance Beam; one (1) new AMF Air Cell Spring Board were received and opened. The bidders being two in number are as follow: