

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on March 17, 1988 at 3:19 p.m.)

MINUTES  
MONDAY, MARCH 21, 1988

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; Joan Hastings, County Clerk; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Certificate of Merit was presented to Ferral Coonce for his many years of service at Drainage District #13.

Moved by Selph, seconded by Rice, to approve the minutes of March 10, (Management Conference) and March 14, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Building Operations (Clerk's Misc. File No. 121066)
2. Parks (Clerk's Misc. File No. 121067)
3. Data (Clerk's Misc. File No. 121068)
4. Social Services (Clerk's Misc. File No. 121069)

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

Sealed bids, on behalf of Assessor, for Commercial Cost and Income Valuation Module and Commercial/Residential Sketch Vector Module of CAMA System Project were received and opened. The bidders being three in number are as follow:

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|--|---------|
| 1. Cole, Layer, Trumble Company        | by item |
| 2. American Appraisal Associates, Inc. | by item |
| 3. Marshall & Swift                    | by item |

Moved by Harris, seconded by Selph, to refer proposals to Assessor and Purchasing for analysis, report and recommendation on March 28, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County maintenance garages, for Rebuilt Engines and Transmissions were received and opened. The bidders being six in number are as follow:

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|--------------------------------|---------|
| 1. Aaron's Automotive Products | by item |
| 2. Ace Transmissions           | by item |
| 3. Southwestern Motors         | by item |
| 4. Aamco Transmissions         | by item |
| 5. Sun Motor Supply            | by item |
| 6. Fliteline Motors, Inc.      | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on March 28, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for American Flags, Oklahoma State Flags, and Misc. Flags and Pennants were received and opened. The bidders being two in number are as follow: