

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on March 24, 1988 at 4:34 p.m.)

MINUTES  
MONDAY, MARCH 28, 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; 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:

Certificate of Merit was presented to Betty Stevens for her many years of service at OSU Extension Center.

Moved by Selph, seconded by Harris, to approve the minutes of March 21, 1988. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file Water Improvement District #3 quarterly report ending March 15, 1988. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121146)

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

- |                               |         |
|-------------------------------|---------|
| 1. Ferguson Enterprises, Inc. | by item |
| 2. Empire Plumbing Supply     | by item |
| 3. David Roberts Supply, Inc. | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on April 4, 1988. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Election Board, for Electronic/Electrical Detection System were received and opened. The bidder being one in number is as follows:

- |                        |         |         |
|------------------------|---------|---------|
| 1. Detek Systems, Inc. | monthly | \$69.65 |
|------------------------|---------|---------|

Moved by Selph, seconded by Harris, to refer bid to Election Board and Purchasing for analysis, report and recommendation on April 4, 1988. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Roadside Herbicide Spraying were received and opened. The bidders being two in number are as follow:

- |                           |         |
|---------------------------|---------|
| 1. Chem Spray South, Inc. | by item |
| 2. Damon Johnson          | by item |

Moved by Selph, seconded by Harris, to refer bids to Highways, Engineers and Purchasing for analysis, report and recommendation on April 4, 1988. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Highway, for Reflective Glass Beads were received and opened. The bidders being four in number are as follow:

- |   |         |
|---|---------|
| 1. Pinkley Sales                                    |         |
| 2. Potters Industries, Inc.                         | by item |
| 3. Flex-O-Lite Division of General Steel Ind., Inc. | by item |
| 4. Cataphote, Inc.                                  | by item |