

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:32 p.m. on February 16, 1989)

MINUTES  
TUESDAY, FEBRUARY 21, 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:

Moved by Rice, seconded by Selph, to approve the minutes of February 13, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Harris entered meeting in progress.)

Moved by Rice, seconded by Selph, to approve report from Court Clerk for January 1989 and Water Improvement Dist. No. 14 as of December 30, 1988. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125588-125589)

Sealed bids, on behalf of Engineers, for Radio Equipment Maintenance were received and opened. The bidders being three in number are as follow:

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|--|---------|
| 1. Motorola Communications & Electronics | by item |
| 2. EIS Communications                    | by item |
| 3. Americomm, Inc.                       | by item |

Moved by Harris, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on February 27, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Assessor, for Blue Line and Vellums Reproduction Service were received and opened. The bidders being three in number are as follow:

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|------------------------|-----------|------------|
| 1. Ridgway's Inc.      | Vellum    | \$1.75 ea. |
|                        | Blue Line | \$ .15 ea. |
| 2. Triangle Company    | Vellum    | \$1.48 ea. |
|                        | Blue Line | \$ .14 ea. |
| 3. J. D. Young Company | Vellum    | \$1.25 ea. |
|                        | Blue Line | \$ .18 ea. |

Moved by Harris, seconded by Rice, to refer bids to Assessor and Purchasing for analysis, report and recommendation on February 27, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Scott Wall-Mount Towel Cabinets were received and opened. The bidders being three in number are as follow:

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|----------------------------|-----|---------|
| 1. Tayloe Paper Company    | Ea. | \$24.40 |
| 2. Carpenter Paper Company | Ea. | \$25.00 |
| 3. B-Clean Supply          | Ea. | \$28.48 |