

THURSDAY, MARCH 31, 1988, CONTINUED

WHEREUPON, an adjournment is hereby taken.

BOARD OF COUNTY COMMISSIONERS

Lewis Harris
Lewis Harris, Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on March 30, 1988 at 3:55 p.m.)

MINUTES
MONDAY, APRIL 4, 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:

Moved by Selph, seconded by Rice, to approve the minutes of March 28, 1988 and March 31, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve the Tulsa County Highway Departments Annual Status Report for the calendar year 1987. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.
(Clerk's Misc. File No. 121233)

Sealed bids, on behalf of Sheriff, for Ammunition were received and opened. The bidders being three in number are as follow:

1. Star Reloading Co., Inc.	no bid
2. Federal Cartridge Co.	no bid
3. Tuxall Uniforms, Inc.	by item

Moved by Selph, seconded by Rice, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 11, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Health, for One (1) New Quasar VM-21 ACVHS Camcorder were received and opened. The bidders being three in number are as follow:

1. AAA Budget Video Inc.	\$1,399.99
2. Boyd's TV City	\$1,185.37
3. Video Revolution Inc.	\$1,100.00

Moved by Selph, seconded by Rice, to refer bids to Health and Purchasing for analysis, report and recommendation on April 11, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.