

(Agenda of meeting was posted in the Courthouse Administration Lobby on April 30, 1987 at 2:44 p.m.)

MINUTES
MONDAY, MAY 4, 1987

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

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of April 27 and April 30, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file Sheriff's monthly report for February 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117233)

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

1. Seal-Tech Corporation	no bid
2. Creed Company	by item
3. Broken Arrow Supply, Inc.	by item
4. Woodward-Wanger Company	by item
5. P & M Manufacturing	by item

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on May 11, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for 40,000 sq. ft. of Meyer Zoysia Sod were received and opened. The bidders being two in number are as follow:

1. Easton Sod Farms	\$7,200.00
2. Green Acre Sod Farms	\$6,500.00

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on May 11, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Misc. Electrical Parts and Supplies were received and opened. The bidders being four in number are as follow:

1. Nelson Electric Supply Co.		no bid
2. Graybar Electric Company	Discount	15%
3. Newark Electronics, Inc.		by item
4. K & N Electric Inc.		by item

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on May 11, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County maintenance garages, for Remanufactured Brake & Clutch Parts were received and opened. The bidders being two in number are as follow:

1. Tulsa Brake & Clutch Supply	by item
2. Tulsa Fleet Equipment, Inc.	by item