

(Agenda of meeting was posted in the Courthouse Administration lobby at 3:53 p.m. on June 13, 1985)

MINUTES
MONDAY, JUNE 17, 1985

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; and Joan Hastings, County Clerk.

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 June 10, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file and authorize execution by Chairman, as needed, the following reports for May, 1985:

- 1. Board of County Commissioners
- 2. Court Clerk (Clerk's Misc. File No. 110447)

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

Sealed bids, on behalf of INCOG, for housing rehabilitation of one (1) house in Oakhurst were received and opened. The bidder being one in number is as follows:

- 1. James I. Bracken \$12,080.00
6015 So. 62nd W. Ave.

Moved by Selph, seconded by Rice, to refer bid to INCOG for analysis, report and recommendation on June 24, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of All Tulsa County Departments, for Fencing Material were received and opened. The bidders being two in number are as follow:

- 1. Ace Fence Co., Inc. by item
- 2. Allied Fence Co. by item

Moved by Rice, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on June 24, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for One (1) New Bryant 3 Ton Heat Pump were received and opened. The bidder being one in number is as follow:

- 1. O'Connor Oklahoma Co. \$1,446.40

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for Building Materials, were received and opened. The bidders being four in number are as follow:

- 1. Commercial Lumber Co. by item
- 2. M & M Lumber Co. by item
- 3. Economy Lumber Co., Inc. by item
- 4. Millcreek Lumber Co. by item

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.