

MONDAY, JUNE 24, 1985 CONTINUED

Member; Melvin C. Rice, Member; and Marie Smith, Deputy County Clerk.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to accept and file the following reports:

1. Sheriff's monthly report for May 1985
2. Report of Examination of the Major Disaster Claim Submitted by Cascia Hall Preparatory School
3. Report of Examination of the City of Broken Arrow
4. Water Improvement District No. 3 quarterly report from March 15, 1985 to June 17, 1985

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 110521-110524)

Sealed bids, on behalf of Superintendent of Schools, for Instructional Supplies were received and opened. The bidders being twelve in number are as follow:

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|---------------------------------------|---------|
| 1. The Apple Tree | by item |
| 2. Dowlings, Inc. | by item |
| 3. Chad's Rainbow | by item |
| 4. Kaplan School Supply | by item |
| 5. Constructive Playthings | by item |
| 6. Sargent-Welch | by item |
| 7. Hoovers | by item |
| 8. DLM | by item |
| 9. Educational Teaching Aids | by item |
| 10. Achievement Products | by item |
| 11. J. Weston Walch, Publisher | by item |
| 12. Don Johnston Developmental Equip. | by item |

Moved by Selph, seconded by Rice, to refer bids to Superintendent of Schools and Purchasing for analysis, report and recommendation on July 8, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Superintendent of Schools, for School Supplies were received and opened. The bidders being nine in number are as follow:

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|-------------------------------|---------|
| 1. The Apple Tree | by item |
| 2. Hoovers | by item |
| 3. Kaplan School Supply | by item |
| 4. S & S Arts and Crafts | by item |
| 5. Sportime | by item |
| 6. U.S. Games, Inc. | by item |
| 7. Ebsco Curriculum Materials | by item |
| 8. Achievement Products | by item |
| 9. Fred Sammons, Inc. | by item |

Moved by Selph, seconded by Rice, to refer bids to Superintendent of Schools and Purchasing for analysis, report and recommendation on July 8, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Installation of Electric Switchgear in Tulsa County Courthouse were received and opened. The bidders being four in number are as follow:

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|--|-------------------------|
| 1. Colburn Electric Co.
(Bid Bond enclosed) | \$7,799.96 |
| 2. Diamond Electric company
(Bid Bond enclosed) | \$12,997.00 |
| 3. Oil Capital Electric, Inc.
Alt. #2
(Bid Bond enclosed) | \$24,400.00
8,485.00 |
| 4. Wiley Electric, Inc.
(Cashier's Check enclosed in the amount of \$1155.00) | \$23,100.00 |

Moved by Rice, seconded by Selph, to refer bids to Engineers, Purchasing and