

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:32 p.m. on June 28, 1984)

MINUTES  
MONDAY, JULY 2, 1984

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; and Nancy Cooper, Deputy 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 Harris, seconded by Rice, to approve the minutes of June 25, 1984 and June 29, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Social Services, to accept and file the Cemetery Annual Report. Upon roll call, Harris, yes; Rice, yes. Motion carried.  
(Clerks Misc. File No. 107121)

Sealed bids, on behalf of Health, for (60) germicidal light bulbs were received and opened. The bidders being two in number are as follow:

- |                           |            |
|---------------------------|------------|
| 1. Light Bulb Supply Inc. | \$5,997.00 |
| 2. Graybar Electric Co.   | 3,903.00   |

Moved by Harris, seconded by Rice, to refer the bids to Health for analysis, report and recommendation on July 9, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Termite Control for Juvenile Bureau were received and opened. The bidders being four in number are as follow:

- |                                |            |
|--------------------------------|------------|
| 1. Guaranty Exterminating Co.  | \$4,480.00 |
| 2. Emco Termite & Pest Control | 1,895.00   |
| 3. D & H Exterminating Co.     | 2,750.00   |
| 4. Mother Nature's Exter.      | 4,995.00   |
- (Affi. non-collusion statement not attached)

Moved by Harris, seconded by Rice, to refer the bids to Purchasing and Building Operations for analysis, report and recommendation on July 9, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Water Treatment program for Social Services Center were received and opened. The bidders being three in number are as follow:

- |                                 |                       |
|---------------------------------|-----------------------|
| 1. Sunset Chemical Co.          | \$125.00 monthly rate |
| 2. Vestal Lab. Inc.             | 971.52 one billing    |
| 3. Elder Water Consulting, Inc. | No Bid                |

Moved by Harris, seconded by Rice, to refer the bids to Purchasing and Building Operations for analysis, report and recommendation on July 9, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of All Departments, for new fire protection equipment & maintenance & service on all existing equipment were received and opened. The bidder being one is number is as follows:

- |                           |         |
|---------------------------|---------|
| 1. OK Fire Protection Co. | by item |
|---------------------------|---------|

Moved by Harris, seconded by Rice, to refer the bid to Purchasing and Building Operations for analysis, report and recommendation on July 9, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.