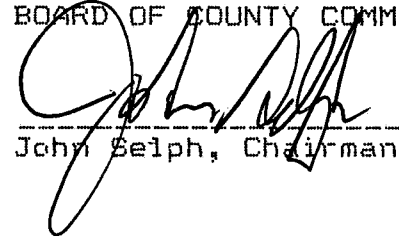


THURSDAY, MARCH 23, 1989, CONTINUED

festival hours. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. Edwards to draft letter for Chairman's signature.

Meeting adjourned 11:10 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

(THE ABOVE MAY BE SEEN IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:04 p.m. on March 22, 1989)

MINUTES
MONDAY, MARCH 27, 1989

The Board of County Commissioners of Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of February 23, 1989, March 16, 1989 and March 20, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file quarterly report from Water Improvement District No. 3 ending March 15, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 126035)

Sealed bids, on behalf of all Tulsa County Departments, for Overhead Door Maintenance and Repair Parts and Labor were received and opened. The bidders being three in number are as follow:

- | | |
|----------------------------------|---------|
| 1. American Overhead Door, Inc. | by item |
| 2. Overhead Door Company | by item |
| 3. Tulsa Overhead Door Co., Inc. | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on April 3, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Vehicle Lubricants and Antifreeze were received and opened. The bidders being two in number are as follow: