

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:24 p.m. on June 12, 1986)

MINUTES
MONDAY, JUNE 16, 1986

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

John Selph, Chairman, presiding, the meeting was called to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of June 9, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission, the following reports from elected officials for May, 1986:

- 1. Court Clerk (Clerk's Misc. File No. 114134)
- 2. County Clerk
- 3. County Commissioners

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

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission, the monthly report from County Inspector for May, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114135)

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

- | | |
|--------------------------------|---------|
| 1. General Wire and Supply Co. | by item |
| 2. Ace Fence Company | by item |
| 3. Allied Fence Company | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on June 23, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Treasurer, for Tax Sale Binders and Index Dividers were received and opened. The bidders being three in number are as follow:

- | | |
|-----------------------|------------------------|
| 1. Supreme Printing | \$1,334.16 Grand Total |
| 2. J. A. Blackwood | No bid |
| 3. Scott Rice Company | \$853.48 Grand Total |

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

Sealed bids, on behalf of Superintendent of Schools, for Rebinding Books were received and opened. The bidder being one in number is as follows:

- 1. Motter Book Binding Company \$2,270.40 Total

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

Sealed bids, on behalf of Superintendent of Schools, for 1 - New Microfilm