

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on May 5, 1988 at 4:17 p.m.)

MINUTES
MONDAY, MAY 9, 1988

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

Lewis Harris, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Selph, seconded by Rice, to approve the minutes of May 2, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Rice, to approve and authorize execution by Commission, as needed, the following reports:

- 1. Board of County Commissioners (Clerk's Misc. File no. 121726)
- 2. Social Services (Clerk's Misc. File No. 121727)
- 3. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 121728)
- 4. Inspector (Clerk's Misc. File No. 121729)
- 5. Superintendent of Schools Consumable Items Summary (Clerk's Misc. File No. 121730)
- 6. Sheriff Consumable Items Summary (Clerk's Misc. File No. 121731)
- 7. County Clerk Consumable Items Summary (Clerk's Misc. File No. 121732)

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

Sealed bids, on behalf of Parks, for 500 Gross Golf Course Pencils, were received and opened. The bidders being six in number are as follow:

1. American Supply		
without Tulsa County imprinted	Total	\$1,545.00
with Tulsa County imprinted	Total	\$1,795.00
2. Wittek Golf Supply Co.		
without Tulsa County imprinted	Total	\$1,625.00
with Tulsa County imprinted	Total	\$1,975.00
3. Eastern Golf Co.		
without Tulsa County imprinted	Total	\$2,125.00
with Tulsa County imprinted	Total	\$2,475.00
4. Atlas Pen and Pencil Corp.		
without Tulsa County imprinted	Total	\$1,230.00
with Tulsa County imprinted	Total	\$1,285.00
5. Seaboard Pencil Company, Inc.		
without Tulsa County imprinted	Total	\$1,425.00
with Tulsa County imprinted	Total	\$1,475.00
6. Hornung's Pro Golf Sales Inc. (Affidavit not notarized)		
without Tulsa County imprinted	Total	\$1,650.00
with Tulsa County imprinted	Total	\$2,100.00

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on May 16, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Industrial Drive Train Parts were received and opened. The bidders being three in number are as follow:

1. Midwest Bearing and Chain Co.	
2. Allied Bearing Supply Co.	by item
3. Drive Train Specialists, Inc.	by item
	by item

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on May 16, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.