

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on May 12, 1988 at 3:37 p.m.)

MINUTES
MONDAY, MAY 16, 1988

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Selph, seconded by Rice, to approve the minutes of May 9, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution by Commission as needed, the following reports:

1. County Clerk for April 1988
2. Court Clerk for April 1988
3. Building Operations Consumable Items Summary Report
4. Highway Maintenance, Dist. 1 Consumable Items Summary Report
5. Highway Maintenance, Dist. 2 Consumable Items Summary Report
6. Highway Maintenance, Dist. 3 Consumable Items Summary Report
7. Highway Maintenance, Sign Shop Consumable Items Summary Report
8. Highway Construction Consumable Items Summary Report
9. Administrative Services Consumable Items Summary Report
10. Parks Consumable Items Summary Report
11. Data Processing Consumable Items Summary Report
12. Social Services Consumable Items Summary Report

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121821-121832)

Sealed bids, on behalf of Parks, for Paging/Intercom System Equipment were received and opened. The bidders being six in number are as follow:

| | |
|----------------------------------|------------|
| 1. Owings Sound Specialities | by item |
| 2. Ace Sound | \$1,625.71 |
| 3. OSI Detek Systems Inc. | \$1,637.43 |
| 4. Endex, Inc. | \$1,484.41 |
| 5. Ridley Sound & Communications | \$3,950.00 |
| 6. Ford Audio Video | no bid |

Moved by Selph, seconded by Rice, to refer bids to Parks & Purchasing for analysis, report and recommendation on May 23, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Chevrolet and GMC Truck and Auto Parts were received and opened. The bidders being two in number are as follow:

| | | |
|-----------------------------------|-----------|-----|
| 1. Swinson Chevrolet, Inc. | cost plus | 10% |
| 2. Wilkerson Chevrolet, Inc. | cost plus | 10% |
| (Notary's seal not on affidavit). | | |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on May 23, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Highways, for Hands-Free Two-Way Radio System were received and opened. The bidder being one in number is as follows: