

(Agenda of meeting was posted in the Courthouse Administration Lobby on February 8, 1990 at 3:50 p.m.)

MINUTES
MONDAY, FEBRUARY 12, 1990

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

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

Moved by Selph, seconded by Harris, to approve the minutes of February 5, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Joan Hastings, County Clerk, presented Certificate from United Way to Sheriff Stanley Glanz thanking him for his efforts and the support of his office in their collections.

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

1. Board of County Commissioners (Clerk's Misc. File No. 131203)
2. County Clerk (Clerk's Misc. File No. 131204)
3. Social Services (Clerk's Misc. File No. 131205)
4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 131206)
5. County Inspector (Clerk's Misc. File No. 131207)
6. Highway Maintenance - Dist. 1 (Clerk's Misc. File No. 131208)
7. Highway Maintenance - Dist. 2 (Clerk's Misc. File No. 131209)
8. Highway Maintenance - Dist. 3 (Clerk's Misc. File No. 131210)
9. Highway Maintenance - Safety Section (amended report July 1-August 31, 1989) (Clerk's Misc. File No. 131211)
10. Highway Maintenance - Safety Section (Clerk's Misc. File No. 131212)

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

Sealed bids, on behalf of Sheriff, for Two (2) New 12" Slicers were received and opened. The bidders being two in number are as follow:

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| 1. Curtis Restaurant Supply Co. | \$2,016.00 Total |
| 2. Amundsen | no bid |

Moved by Harris, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on February 20, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Door and Cabinet Hardware were received and opened. The bidders being two in number are as follow:

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| 1. Wesche Company | by item |
| 2. Commercial Lumber Co. | by item |

Moved by Harris, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on February 20, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Carpet were received and opened. The bidders being six in number are as follow:

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| 1. Tulsa Carpet Showcase | no bid |
| 2. C & C Tile & Carpet Co. | no bid |
| 3. Carpets of Tulsa, Inc. | by item |
| 4. Millrock Paints & Wallpaper | by item |
| 5. Belveal Carpet | by item |
| 6. Commercial Window Coverings, Inc. | by item |