

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 10:14 a.m. on Friday, June 10, 1983.)

MINUTES
MONDAY, JUNE 13, 1983

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 Pro-tem; Lewis Harris, Member; and Anita Nesbitt, County Clerk. Terry Young, Chairman, absent.

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

Moved by Harris, seconded by Rice, to approve the minutes of the June 6, 1983 meeting. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission the following monthly reports for May, 1983:

1. County Clerk
2. Court Clerk (Clerks Misc. File No. 104,274)
3. County Commissioners

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

Moved by Harris, seconded by Rice, to accept and file and authorize execution by the Commission the County Inspector's monthly report for May, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 104,275)

Sealed bids, on behalf of Building Operations, for C-10, 30 lb. standard channel were received and opened. The bidders being two in number are as follows:

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| 1. Gate City Steel | \$1,866.87 |
| 2. Castle Metals | \$2,112.07 |

Moved by Harris, seconded by Rice, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on June 20, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Superintendent of Schools, for 1 new count down duplicator with stand were received and opened. The bidders being two in number are as follows:

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|-------------------------------|-----------|
| 1. Thompson Book & Supply Co. | \$ 985.00 |
| 2. Oklahoma School Supply | 859.35 |

Moved by Harris, seconded by Rice, to refer the bids to Superintendent of Schools and Purchasing for analysis, report and recommendation on June 20, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of All Tulsa Co. Departments for new fire protection equip. with trade-in, were received and opened. The bidders being four in number are as follows:

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| 1. A.S.P. of Tulsa
(Affidavit not signed) | by item |
| 2. Accurate Fire Equipment Co. | by item |
| 3. O.K. Fire Protection Co. | by item |
| 4. Pendergraph, Murse & Creed | No Bid |

Moved by Harris, seconded by Rice, to refer the bids to Purchasing for analysis, report and recommendation on June 20, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for Bixby Community Center Exterior Waterproofing, were received and opened. The bidders being two in number are as follows: