

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:26 p.m. on June 26, 1986)

MINUTES
MONDAY, JUNE 30, 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 9:32 a.m. and the following business was transacted:

Moved by Rice, seconded by Harris, to approve the following minutes:

June 12, 1986 Management Conference
June 23, 1986

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

Sealed bids, on behalf of all Tulsa County departments, for New Fire Protection Equipment and Maintenance and Repair on all Existing Equipment were received and opened. The bidders being four in number are as follow:

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| 1. O.K. Fire Protection Company | by item |
| 2. Pendergraph & Morse Inc. | No bid |
| 3. Accurate Fire Equipment | by item |
| 4. Eustice Equipment Co. | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on July 7, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

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

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|--------------------------------|---------|
| 1. Georgia Pacific Corporation | by item |
| 2. Commercial Lumber Company | by item |
| 3. M & M Lumber Company | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on July 7, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Air Conditioning and Refrigeration Supplies were received and opened. The bidders being two in number are as follow:

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| 1. Broken Arrow Supply, Inc. | by item |
| 2. National Temperature Control Centers, Inc. | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on July 7, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the bid award for Trash Service contract to Waste Management of Tulsa, Inc. in the amount of \$1,847.00 base rate during winter months and \$2,042.00 base rate during summer months plus \$145.00 for each load as required at LaFortune Park for the 30 yard container. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114329)