

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 9:11 a.m. on Friday, June 24, 1983.)

MINUTES

MONDAY, JUNE 27, 1983

The Board of County Commissioners for Tulsa County, met at the hour of 2:00 p.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member; and Melody Bishop, Deputy County Clerk.

Terry Young, Chairman, presiding called the meeting to order at 2:03 p.m. and the following business was transacted:

Moved by Rice, seconded by Young, to approve the minutes of the meeting on June 20, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Engineers, for reflective glass beads were received and opened. The bidders being three in number are as follows:

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| 1. Flex-O-Lite Division, LGI, Inc. | \$0.20654 lb. |
| 2. Cataphote Division | 0.19332 lb. |
| 3. Potters Industries, Inc. | 0.23326 lb. |

Moved by Harris, seconded by Rice, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on July 5, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of All Tulsa Co. Departments, for American Flags, Okla. State Flags, Misc. Flags and Pennants were received and opened. The bidders being seven in number are as follows:

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|-------------------------------|---------|
| 1. Flagsource Great Plains | by item |
| 2. Pogue Displays, Inc. | by item |
| 3. Betsy Ross Flag Girls Inc. | by item |
| 4. Liberty Flags | by item |
| 5. AC Flags/Flagpoles | by item |
| 6. American Flag Co. | by item |
| 7. American Canvas | by item |

Moved by Harris, seconded by Rice, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on July 5, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of the Assessor, for Radio Shack Computer and related Data Processing Equipment were received and opened. The bidder being one in number is as follows:

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|----------------|---------|
| 1. Radio Shack | by item |
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Moved by Harris, seconded by Rice, to refer the bids to Assessor and Purchasing for analysis, report and recommendation on July 5, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Engineers, for roof repair for Tulsa Co. Election Board proposed offices at 555 N. Denver were received and opened. The bidders being four in number are as follows:

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| 1. The Briggs Co.
(Cashier's Check - \$2,747.50)
(Affidavits and Certification not signed) | \$ 54,950.00 |
| 2. A-1 Roofing, Inc. | 46,000.00 |
| 3. Empire Roofing & Insulation Co. | 44,763.00 |
| 4. Trine Roofing and Flooring Co. | 53,900.00 |

Motion made by Harris, seconded by Rice, to refer the bids to Election Board and Engineers for analysis, report and recommendation on July 5, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.