

(Agenda of the meeting was posted in the Courthouse Administration Building Lobby at 3:00 p.m. on July 24, 1986)

MINUTES
MONDAY, JULY 28, 1986

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

John Selph, Chairman, presiding, the meeting was called to order at 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of July 10, 1986 and July 21, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Harris, to accept and file the following Consumable Items Summary Reports:

1. Highway Maintenance Dist. 1
2. Highway Maintenance Dist. 2
3. Highway Maintenance Dist. 3
4. Highway Construction
5. Highway Maintenance Sign Shop
6. Parks
7. Administrative Services
8. Social Services

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

Sealed bids, on behalf of Superintendent of Schools, for School Supplies were received and opened. The bidders being twelve in number are as follow:

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| 1. Ebsco Curriculum Materials | by item |
| (Affidavit of non-collusion not signed) | |
| 2. Select Service & Supply Company | by item |
| 3. U.S. Games Inc. | by item |
| 4. Don Johnston Developmental Equipment | by item |
| (Affidavit of non-collusion not completed) | |
| 5. Fred Sammons, Inc. | by item |
| (Affidavit of non-collusion not completed) | |
| 6. J. Weston Walch | by item |
| 7. Dowlings, Inc. | by item |
| 8. S&S Arts & Crafts | by item |
| 9. The Apple Tree | by item |
| 10. Constructive Playthings | by item |
| 11. Hoover Brothers, Inc. | by item |
| 12. Chad's Rainbow | by item |

Moved by Harris, seconded by Rice, to refer bids to Superintendent of Schools and Purchasing for analysis, report and recommendation on August 4, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Dairy Products were received and opened. The bidder being one in number is as follows:

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| 1. Foremost Dairies, Inc. | by item |
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Moved by Harris, seconded by Rice, to refer bid to Purchasing for analysis, report and recommendation on August 4, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

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