

(Agenda of meeting was posted in the Courthouse Administration Lobby on July 9, 1987 at 3:58 p.m.)

MINUTES
MONDAY, JULY 13, 1987

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; John Selph; and Joan Hastings, County Clerk by Marie Smith, Deputy County Clerk.

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

Moved by Selph, seconded by Harris, to approve the minutes of July 6, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file and authorize execution by Commission, the following reports:

1. Board of County Commissioners
2. County Clerk
3. Court Clerk
4. County Inspector
5. Social Services
6. Social Services Admittance List to Emergency Shelter
7. County Clerk Consumable Items Summary
8. Superintendent of Schools Consumable Items Summary
9. Administrative Services Consumable Items Summary
10. Keystone Rural Gas District Financial Report ending FY 10-31-86 and FY beg. 11-1-86 thru May, 1987

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118149-118158)

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

- | | |
|---------------------------------|---------|
| 1. The Jimmie Jones Company | by item |
| 2. Findley Welding Supply, Inc. | by item |
| 3. Sooner Supplies, Inc. | by item |
| 4. A. L. Welding Products | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on July 20, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Prestressed Concrete Bridge Members were received and opened. The bidder being one in number is as follows:

1. M. J. Lee Construction Company total \$37,200.00

Moved by Selph, seconded by Harris, to refer bids to Engineers and Purchasing for analysis, report and recommendation on July 20, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, on behalf of all Tulsa County departments, to approve the bid award for laboratory services to International Clinical Laboratories at a discount of 50% off list prices. This bid award is for a one year period beginning July 13, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118164)

Moved by Harris, seconded by Selph, on behalf of Election Board, to approve bid amendment with a total add of \$92.50 on video equipment awarded to Fairview