

(Agenda of meeting was posted in the Courthouse Administration Lobby on July 16, 1987 at 2:16 p.m.)

MINUTES
MONDAY, JULY 20, 1987

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris; John Selph; and Joan Hastings, County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of July 13, 1987 and July 14, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file Consumable Items Summary Reports from Sheriff and Social Services. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 118211-118212)

Sealed bids, on behalf of Sheriff, for Video Equipment were received and opened. The bidders being two in number are as follow:

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| 1. Knox Camera | by item |
| 2. Thompson Audio-Visual | by item |
| (Affidavit of non-collusion incomplete) | |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on July 27, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Ford Tractor Parts were received and opened. The bidders being two in number are as follow:

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|-------------------------|----------|-------|
| 1. New Holland, Inc. | Discount | 20% |
| 2. Enlow's Ford Tractor | Discount | 21.5% |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on July 27, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Stihl Chain Saw Parts were received and opened. The bidders being five in number are as follow:

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| 1. All Seasons Rental & Supply | Discount | 16% |
| 2. A-1 Rental & Supply, Inc. | Discount | 12% |
| (Affidavit of non-collusion not signed) | | |
| 3. Lawnmower Headquarters | Discount | 11% |
| 4. Jernigan's Home & Farm Supply | Discount | 10% |
| 5. Bloss Sales & Rental Co. | Discount | 10% |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on July 27, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Board of County Commissioners, for the sale of Lot 6, Block 4, Washington Addition were received and opened. The bidder being one in number is as follows:

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| 1. Tulsa Development Authority | \$1,000.00 |
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