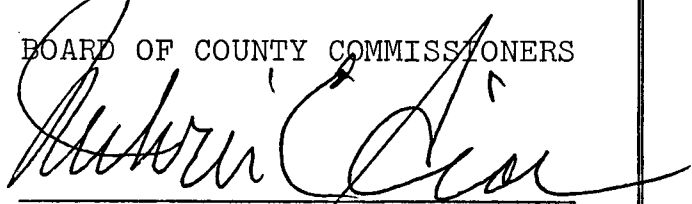


THURSDAY, AUGUST 23, 1984

WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Etta Mae Estes, Acting County Clerk

* * * *

(Agenda of meeting was posted in the Courthouse Administration Lobby at 10:13 a.m. on August 24, 1984)

MINUTES
MONDAY, AUGUST 27, 1984

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, Member; and Melody Bishop, Deputy County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

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

1. August 16, 1984
2. August 20, 1984
3. August 23, 1984

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

Sealed bids, on behalf of Parks for 1000 dozen golf driving range balls were received and opened. The bidders being three in number are as follow:

- | | |
|-----------------------------|--------------|
| 1. Victor Golf-PGA Division | No Bid |
| 2. Spalding Golf Co. | \$5.30 dozen |
| 3. Ram Golf Corp. | \$5.36 dozen |

Moved by Harris, seconded by Rice, to refer the bids to Purchasing & Parks for analysis, report and recommendation on September 4, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers and Highways for Radio Equipment Maintenance were received and opened. The bidders being two in number are as follow:

- | | |
|---------------------------------|---|
| 1. Communications Equipment Co. | \$575.00 Monthly Base Charge
55.00 hourly rate |
| 2. Tulsa Communication Services | \$350.00 Monthly Base Charge
35.00 hourly rate |

Moved by Harris, seconded by Rice, to refer the bids to Purchasing, Engineers & Highways for analysis, report and recommendation on September 4, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Health for (3) steel pediatric tables were received and opened. The bidders being two in number are as follow:

- | | |
|-----------------------------|----------------------|
| 1. Hospital Products | \$2,835. Total Price |
| 2. Munns Medical Supply Co. | 3,225. Total Price |

Moved by Harris, seconded by Rice, to refer the bids to Health Dept. for analysis, report and recommendation on September 4, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.