

(Agenda of the meeting was posted in the Courthouse Administration Building Lobby at 3:59 p.m. on July 31, 1986)

MINUTES

MONDAY, AUGUST 4, 1986

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

John Selph, Chairman, presiding, the meeting was called to order at 9:32 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of July 28, 1986 and July 31, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file Consumable Items Summary Report from Election Board. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114615)

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. Hydro Conduit Corporation	Total	\$31,800.00	Moved
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by Rice, seconded by Selph, to refer bid to Engineers and Purchasing for analysis, report and recommendation on August 11, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Superintendent of Schools, to approve the bid award for School Supplies as recommended. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114617)

Moved by Harris, seconded by Rice, on behalf of all Tulsa County departments, to approve the bid award for dairy products to Foremost Dairies, Inc. This bid award is for a six month period beginning August 4, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114618)

Moved by Harris, seconded by Rice, on behalf of all Tulsa County departments, to approve the bid award for clinical supplies to Hospital Products, Inc., Almed Corporation and Zee Medical Service Co. as recommended. This bid award is for a six month period beginning August 4, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114619)

Moved by Harris, seconded by Rice, on behalf of all Tulsa County departments, to approve the bid award for American Flags, Oklahoma State Flags, and Misc. Flags and Pennants to Betsy Ross Flag Girls Inc., lowest and best meeting all specifications. This bid award is for a six month period beginning August 4, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 114620)