

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:06 p.m. on May 11, 1989)

MINUTES
MONDAY, MAY 15, 1989

The Board of County Commissioners of Tulsa County 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 Nancy Cooper, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 9:31 a.m. and the following business was transacted:

Jim Biles, Director of Tulsa County OSU Extension Center, presented each of the Commissioners with a paperweight commemorating the Extension Service's 75th Anniversary on May 8, 1989.

Moved by Harris, seconded by Rice, to approve the minutes of May 8, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

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

1. Board of County Commissioners (Clerk's Misc. File No. 126823)
2. Court Clerk (Clerk's Misc. File No. 126824)
3. County Clerk (Clerk's Misc. File No. 126825)
4. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 126826)
5. Parks Summary of Consumable Items (Clerk's Misc. File No. 126827)
6. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 126828)
7. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 126829)
8. Data Processing Summary of Consumable Items (Clerk's Misc. File No. 126830)
9. Social Services Summary of Consumable Items (Clerk's Misc. File No. 126831)

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

Sealed bids, on behalf of All Tulsa County Departments, for Miscellaneous Electrical Supplies were received and opened. The bidders being three in number are as follow:

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| 1. Southern Electric Supply | Various discount percents from current price lists |
| 2. Carlton-Bates Company | No bid |
| 3. Graybar Electric Company | 20% discount from current price list |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on May 22, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Assessor, for One (1) New Hoshizaki Crescent Ice Maker and One (1) New Follett Ice Bin were received and opened. The bidders being four in number are as follow:

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| 1. Ice Makers Sales & Service | Total \$1,700.00 |
| 2. International Products | Total \$1,725.00 |
| 3. Icemakers Unlimited | Total \$2,015.75 |
| 4. Total Equipment Sales & Service | Total \$1,831.43 |