

(Agenda of the meeting was posted in the Courthouse Administration Building Lobby at 3:54 p.m. on August 7, 1986)

MINUTES  
MONDAY, AUGUST 11, 1986

The Board of County Commissioners for Tulsa County, Oklahoma met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Marie Smith, Deputy County Clerk.

John Selph, Chairman, presiding, the meeting was called to order at 2:04 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of July 24, 1986 and August 4, 1986. Upon roll call, Rice, yes; Harris, 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 for elected officials:

1. Sheriff for the month of June, 1986 (Clerk's Misc. File No. 114664)
2. County Commissioners for the month of July, 1986.
3. County Clerk for the month of July, 1986.

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

Moved by Rice, seconded by Harris, to accept and file and authorize execution by Commission, the following reports of County departments:

1. Inspector for the month of July, 1986 (Clerk's Misc. File No. 114665)
2. Social Services monthly report for July, 1986 (Clerk's Misc. File No. 114666)
3. Social Services Admittance List to Emergency Shelter for the month of July, 1986 (Clerk's Misc. File No. 114667)

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

Sealed bids, on behalf of all Tulsa County departments, for fasteners and misc. shop supplies were received and opened. The bidders being five in number are as follow:

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|-----------------------------------|---------|
| 1. Fasteners, Inc.                | by item |
| 2. A & E Distributing             | by item |
| 3. Wesche Company                 | no bid  |
| 4. Bowman Distribution            | by item |
| 5. Trans-Continental Supply, Inc. | by item |

Moved by Rice, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on August 18, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for replacement oil, fuel and air filters were received and opened. The bidders being four in number are as follow:

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|-----------------------------------|---------|
| 1. Big 4 Service & Supply         | by item |
| 2. J. C. Hamilton Company         | by item |
| 3. Burris Equipment & Supply Inc. | by item |
| 4. Card Corporation               | by item |