

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on June 23, 1988 at 3:05 p.m.)

MINUTES
MONDAY, JUNE 27, 1988

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Proclamation was read proclaiming July, 1988 as National Park and Recreation Month. (Clerk's Misc. File No. 122452)

Moved by Selph, seconded by Rice, to approve the minutes of June 20, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file and execute as needed, the following Elected Officials reports:

1. Sheriff for month of May 1988 (Clerk's Misc. File No. 122453)
2. Treasurer for Resale Property Fund (Clerk's Misc. File No. 122456)

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

Moved by Rice, seconded by Selph, on behalf of Social Services, to accept and file Cemetery Annual Report. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122454)

Moved by Rice, seconded by Selph, to accept and file Quarterly Report from Water Improvement District # 3, ending June 15, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122455)

Sealed bids, on behalf of all Tulsa County Departments, for Air Conditioning and Refrigeration Supplies were received and opened. The bidders being three in number are as follow:

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| 1. Refrigeration Sales Co. | by item |
| 2. Broken Arrow Supply, Inc. | no bid |
| 3. National Temperature Control Ctrs., Inc. | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on July 5, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of District Attorney, for Body Armor Street-Jac were received and opened. The bidders being three in number are as follow:

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| 1. Tuxall Uniform & Equipment, Inc. | by item |
| 2. Phillips Police Equipment | by item |
| 3. Dee's Uniforms | by item |

Moved by Rice, seconded by Selph, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on July 5, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Lumber and Building Supplies were received and opened. The bidder being one in number are as follows: