

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on July 7, 1988 at 4:03 p.m.)

MINUTES
MONDAY, JULY 11, 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; Joan Hastings, County Clerk; and Marie Smith, 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:

Moved by Selph, seconded by Rice, to approve the minutes of June 9, 1988 and July 5, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

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

- 1. County Clerk monthly report for June 1988. (Clerk's Misc. File No. 122559)
- 2. Keystone Rural Gas District #1 financial report for fiscal year ending October 31, 1987 and current fiscal year beginning November 1, 1987 through May 31, 1988. (Clerk's Misc. File No. 122560)
- 3. District Attorney Revolving Drug Fund beginning July 1, 1987 through June 30, 1988. (Clerk's Misc. File no. 122561)

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

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

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|------------------------------------|---------|
| 1. Sooner Supplies, Inc. | by item |
| 2. Burnidge Welding Supplies, Inc. | by item |
| 3. Findley Welding Supply, Inc. | by item |

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

Moved by Selph, seconded by Rice, on behalf of Parks, to approve the bid award for One (1) New 5 hp Two Stage Electric Air Compressor to W. W. Grainger, Inc. in the total amount of \$1,187.22. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122565)

Moved by Selph, seconded by Rice, on behalf of Parks, to approve the bid award for Fertilizer for South Lakes Golf Course to Nick Nnott Turf Supply in the amount of \$259.00/ton for Green Grow Fertilizer and \$638.40/ton for Green Grade Fertilizer (Lebanon), only bid received. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122566)

Moved by Selph, seconded by Rice, on behalf of District Attorney, to approve the bid award for One (1) Panasonic #AG-160 Camcorder to Ford Audio-Video Systems, Inc. in the amount of \$1,297.00, if one can be obtained or an AG-170 in the amount of \$1,548.00, lowest and best bid meeting specifications. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122567)