

(Agenda of the meeting was posted in the Courthouse Administration Lobby on August 6, 1987 at 2:22 p.m.)

MINUTES  
MONDAY, AUGUST 10, 1987

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

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of August 3, 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission, the monthly report from County Inspector for the month of July 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118470)

Sealed bids, on behalf of Engineers, for Radio Equipment Maintenance were received and opened. The bidders being three in number are as follow:

- |                                 |         |
|---------------------------------|---------|
| 1. Tultech Communications, Inc. | by item |
| 2. D B Communications Company   | by item |
| 3. Tulsa Communications Service | by item |

Moved by Harris, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on August 17, 1987. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Selph joined meeting in progress.

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

- |                             |         |
|-----------------------------|---------|
| 1. Burris Equipment Company | by item |
| 2. Big 4 Service and Supply | by item |
| 3. Dabco Equipment Company  | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on August 17, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

- |                             |         |
|-----------------------------|---------|
| 1. Bowman Distribution      | by item |
| 2. A & E Distributing       | by item |
| 3. Trans-Continental Supply | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on August 17, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Bid award, on behalf of all Tulsa County departments, for Pest Control deferred to August 17, 1987.