

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on July 21, 1988 at 4:06 p.m.)

MINUTES
MONDAY, JULY 25, 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 2:00 p.m. and the following business was transacted:

Certificate of Recognition was presented to Kathryn Einsporn for her many years of service in the Assessor's office.

Certificate of Appreciation was presented to Boy Scott Troop #59 by Joan Hastings for their participation in clearing out papers at warehouse and a check in the total amount of \$1,043.00 was presented by Fred Swenson, General Manager of U.S. Recycling Industries.

Certificate of Recognition was presented to George Phillips for his many years of service at the Parks Department.

Moved by Selph, seconded by Rice, to approve the minutes of July 18, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file the following reports:

- 1. Sheriff for July 1988
- 2. Social Services Consumable Items Summary Report
- 3. Election Board Consumable Items Summary Report
- 4. Data Consumable Items Summary Report
- 5. Administrative Services Consumable Items Summary Report
- 6. Parks Consumable Items Summary Report
- 7. Building Operations Consumable Items Summary Report

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 122716-122722)

Sealed bids, on behalf of all Tulsa County Departments, for Plumbing Installation, Maintenance and Repair were received and opened. The bidders being two in number are as follow:

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| 1. Natkin and Company | by item |
| 2. AA Electric & Plumbing Inc. | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on August 1, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Heating, Air Conditioning and Ventilation Installation, Maintenance and Repair were received and opened. The bidders being two in number are as follow:

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| 1. Brown Mechanical Services, Inc. | by item |
| 2. Soder Mechanical, Inc. | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on August 1, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.