

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building at 2:33 p.m. on August 20, 1987)

MINUTES
MONDAY, AUGUST 24, 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:

Rice introduced members of the local 4-H Clubs here to spend a day with elected officials.

Moved by Selph, seconded by Harris, to approve the minutes of August 13, 1987 (Management Conference) and August 17, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file the Sheriff's monthly report for July 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118578)

Sealed bids, on behalf of Election Board, for Tulsa County Precinct Transfer Boxes were received and opened. The bidders being four in number are as follow:

1. Love Box Company	5000	\$319.54/M
	7500	\$307.38/M
	10,000	\$298.85/M
2. Evans Box Manufacturing Corp.		\$365.00/M
3. Stone Container Corp.		\$526.00/M
4. Southwest Packaging, Inc.		\$252.65/M

Moved by Selph, seconded by Harris, to refer bids to Election Board and Purchasing for analysis, report and recommendation on August 31, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, on behalf of Sheriff, to approve the bid award for Bullet Proof Vest to Phillips Police Equipment in the amount of \$1,371.70, lowest and best bid meeting specifications. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118583)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve the bid award for Radio Equipment Maintenance to Tultech Communications, Inc. in the amount of \$45.00 per hour, lowest and best bid received. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118584)

Moved by Harris, seconded by Selph, on behalf of Building Operations, to approve the bid award for Door and Cabinet Hardware to Wesche Company, lowest bid received. This bid award is for a six month period beginning August 24, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118585)

Moved by Harris, seconded by Selph, on behalf of Assessor, to approve the bid award for Computer Software with Manuals to 47th Street Photo in the total