

~~(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on August 12, 1988 at 9:22 a.m.)~~

MINUTES  
MONDAY, AUGUST 15, 1988

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of August 8, 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 by Commission as needed, the following reports:

1. Court Clerk for July, 1988
2. County Inspector for July, 1988

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123065-123066)

Sealed bids, on behalf of Parks, for Black Top Soil were received and opened. The bidders being four in number are as follow:

- |                               |         |
|-------------------------------|---------|
| 1. John Wilson Trucking       | by item |
| 2. Watkins Sand Company, Inc. | by item |
| 3. B & B Sand & Top Soil      | by item |
| 4. J & J Sand Company         | by item |

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on August 22, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, 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 six in number are as follow:

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|-------------------------------------|---------|
| 1. Bowman Distribution              | by item |
| 2. Trans-Continental Supply, Inc.   | by item |
| 3. A & E Distributing               | by item |
| 4. Southern Fasteners Company, Inc. | by item |
| 5. Parts Associates, Inc.           | by item |
| 6. C & H Distributors               | no bid  |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on August 22, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Door and Cabinet Hardware were received and opened. The bidders being two in number are as follow:

- |   |         |
|---|---------|
| 1. Commercial Lumber Co.<br>(Affidavit of non-collusion not signed by Notary) | by item |
| 2. Wesche Company   | by item |

Moved by Selph, seconded by Rice, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on August 22, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.