

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:18 p.m. on October 25, 1984)

MINUTES
MONDAY, OCTOBER 29, 1984

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

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Certificate of Appreciation was presented to Florence Allen, Social Services, for her many years of service.

Moved by Harris, seconded by Rice, to approve the minutes of October 22, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file City-County Library Examination of Financial Statements and Supplemental Schedule for the year ending June 30, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108335)

Sealed bids, on behalf of Building Operations, for Air Conditioning Duct Work were received and opened. The bidders being three in number are as follow:

1. Oil Capitol Sheet Metal	Total \$898.40
2. Southern Sheet Metal Works	Total \$1,010.00
3. Empire Sheet Metal Co.	Total \$1,444.50

Moved by Harris, seconded by Rice, to refer the bids to Purchasing and Building Operations for analysis, report and recommendation on November 5, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Maintenance Garages, for Industrial Drive Train Parts were received and opened. The bidders being three in number are as follow:

1. Allied Bearings Supply Co.	by item
2. Bearings, Inc.	by item
3. The Unlaub Company	by item

Moved by Harris, seconded by Rice, to refer bids to Purchasing, Building Operations, and Maintenance Garages for analysis, report and recommendation on November 5, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Maintenance Garages, for Ford Motor Co. Truck and Auto Parts were received and opened. The bidders being two in number are as follow:

1. Fred Jones Ford	30% discount from current dealer price list(s)
2. Don Thornton Ford	20% discount from current dealer price list(s)

Diesel Parts carry only a 10% discount.

Moved by Harris, seconded by Rice, to refer bids to Purchasing, Building Operations and Maintenance Garages for analysis, report and recommendation on November 5, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

No bids were received on Chevrolet and GMC Truck and Auto Parts. Moved by Rice, seconded by Harris, to authorize Judy Stokes, Purchasing Agent, to contact the various agencies and vendors to obtain quotes and report back to the board. Upon roll call, Harris, yes; Rice, yes. Motion carried.