

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building at 3:15 p.m. on September 17, 1987)

MINUTES
MONDAY, SEPTEMBER 21, 1987

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; John Selph, Member; and Joan Hastings, County Clerk by Marie Smith, Deputy County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of September 10, 1987 (Management Conference) and September 14, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

1. Sheriff for the month of August 1987
2. Parks Consumable Items Summary
3. Social Services Consumable Items Summary
4. Administrative Services Consumable Items Summary

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118977-118980)

Sealed bids, on behalf of all Tulsa County maintenance garages, for Rebuilt Engines and Transmissions were received and opened. The bidders being eight in number are as follow:

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|---|---------|
| 1. A.J.S. Transmissions | by item |
| 2. Ace Transmissions | by item |
| 3. Aaron's Transmission Center | by item |
| 4. Southwestern Motors | by item |
| 5. Sun Motor Supply | by item |
| 6. Lambert's Engine & Parts Warehouse, Inc. | by item |
| 7. AAMCO Transmissions | by item |
| 8. Frontier International Trucks | by item |
| (Notary's seal not on Affidavit of non-collusion) | |

Moved by Selph, seconded by Harris, to refer bids to Purchasing and Highways for analysis, report and recommendation on September 28, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County maintenance garages, for Vehicle Lubricants and Antifreeze were received and opened. The bidders being five in number are as follow:

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|-------------------------------------|---------|
| 1. Grisez Oil Company, Inc. | by item |
| 2. Sun Refining & Marketing Company | by item |
| 3. Timmons Oil Company | by item |
| 4. Tulco Oils, Inc. | by item |
| 5. Industrial Oils Unlimited | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing and Highways for analysis, report and recommendation on September 28, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for American Flags, Oklahoma State Flags and Miscellaneous Flags and Pennants were received and opened. The bidders being four in number are as follow: