WEDNESDAY, OCTOBER 31, 1984

1984-85 GENERAL FUND

504022 Emergency

U S Postmaster

Postage

600.00

WHEREUPON: an adjournment is hereby taken.

OARD OF COUNTY COMMISSIONERS

Melvil C. Rice Chairman

ATTEST:

Maney Comer County Clerk

\* \* \* \*

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:59 p.m. on November 1, 1984.)

## MINUTES MONDAY, NOVEMBER 5, 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 Melody Bishop, Deputy County Clerk.

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

Moved by Harris, seconded by Rice, to approve the minutes of October 29 and October 31, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file Water Improvement District #14 quarterly report ending Sept. 30, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108395)

Moved by Harris, seconded by Rice, to accept and file Summary Reports of Consumable Items from the following:

- 1. Election Board
- 2. Parks
- 3. County Clerk

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108396 - 398)

Sealed bids, on behalf of All Depts., for Paint and Paint Supplies were received and opened.

The bidders being six in number are as follow:

| 1. | PPG Industries           | Ъу | item |
|----|--------------------------|----|------|
| 2. | Sherwin Williams         | Ъy | item |
| 3. | Del Paint Mfg. Corp.     | by | item |
| 4. | Anchor Paint Mfg. Co.    | bу | item |
| 5. | Kelly Moore Paint Co.    | bу | item |
| 6. | Painters Supply of Okla. | bу | item |
|    | (Affidavit not signed)   |    |      |

Moved by Harris, seconded by Rice, to refer the bids to Purchasing & Building Operations for analysis, report and recommendation on November 13, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of All Depts., for Electrical Wire were received and opened. The