

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on May 17, 1990 at 3:23 p.m.)

MINUTES
MONDAY, MAY 21, 1990

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 Marie Smith, Secretary representing the County Clerk's office.

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

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held Monday, May 14, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

1. Superintendent of Schools (Clerk's Misc. File No. 132964)
2. County Clerk (Clerk's Misc. File No. 132965)
3. Management Information Services (Clerk's Misc. File No. 132966)
4. Building Operations (Clerk's Misc. File No. 132963)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of County Purchasing or County Clerk.

Sealed bids, on behalf of Parks, for 25,000 Square Feet Common Bermuda Sod were received and opened. The bidder being one in number is as follows:

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|----------------------|-------|------------|
| 1. Tulsa Grass & Sod | Total | \$4,500.00 |
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Moved by Selph, seconded by Harris, to refer bid to Parks and Purchasing for analysis, report and recommendation on May 29, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Treasurer, for Nineteen (19) Custom Cut Wooden Chair Mats were received and opened. The bidders being six in number are as follow:

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|-------------------------------------|-------|------------|
| 1. Fields-Downs-Randolph Co. | Total | \$6,169.24 |
| 2. Brix, Inc. | Total | \$5,695.00 |
| 3. Scott Rice Company | Total | \$6,130.00 |
| 4. Eastulsa Office Supply Co. | Total | \$5,997.00 |
| 5. Finger's Famous Office Furniture | Total | \$6,610.00 |
| 6. L & M Office Furniture Company | Total | \$6,408.00 |

Moved by Selph, seconded by Harris, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on May 29, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for Septic Tank Service were received and opened. The bidders being three in number are as follow:

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|---------------------------------------|---------|
| 1. Honey Wagon Septic Tanks | by item |
| 2. Roto-Rooter Sewer & Drain Cleaning | by item |
| 3. Butler & Sons Inc. | by item |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on May 29, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.