

(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 4:18 p.m. on October 9, 1986)

MINUTES
MONDAY, OCTOBER 13, 1986

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Joan Hastings, Tulsa County Clerk.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of October 6, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file the following Elected Official Reports for September, 1986:

1. County Commissioners
2. County Clerk
3. Court Clerk (Clerk's Misc. File No. 115228)
4. Sheriff (Clerk's Misc. File No. 115229)

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

Moved by Rice, seconded by Harris, to accept and file and authorize execution, as needed, the following County Departments reports for September, 1986:

1. County Inspector (Clerk's Misc. File No. 115230)
2. Social Services - Emergency Housing & Meals (Clerk's Misc. File No. 115231)
3. Social Services - Admittance List to Emergency Shelter (Clerk's Misc. File No. 115232)

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

Sealed bids, on behalf of Building Operations, for Long Distance Telephone Service were received and opened. The bidders being six in number are as follow:

- | | |
|---|---------|
| 1. Sprint | by item |
| 2. AT&T Communications | by item |
| (Affidavit of non-collusion not completed) | |
| 3. MCI | by item |
| (Notary expiration date missing from Affidavit) | |
| 4. LDS | by item |
| 5. TMC Long Distance | by item |
| 6. ITT USTS | by item |
| (Affidavit of non-collusion not properly completed) | |

Moved by Rice, seconded by Harris, to refer bids to Purchasing and Building Operations for analysis, report and recommendation on October 20, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Library, for asbestos removal, 3 rooms, were received and opened. The bidders being three in number are as follow:

- | | |
|--|-------------------|
| 1. Midwest Materials Co. | \$61,879.00 total |
| (Bid Bond enclosed) | |
| 2. DESCO Oklahoma | \$57,669.00 total |
| (Cashier's check in amount of \$2,883.45 enclosed) | |
| 3. Dykon Services, Inc. | \$20,400.00 total |
| (Bid Bond enclosed) | |