

~~(Agenda of meeting was posted in the lobby of the Courthouse Administration Building at 3:30 p.m. on September 24, 1987)~~

MINUTES
MONDAY, SEPTEMBER 28, 1987

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

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Proclamation was read proclaiming the month of October as RATKATEER appreciation month.

Moved by Selph, seconded by Harris, to approve the minutes of Monday, September 21, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file Water Improvement District No. 3 quarterly report ending 9-15-87 and Building Operations Consumable Items Summary Report. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 119059-119060)

Sealed bids, on behalf of Building Operations, for Plumbing Supplies were received and opened. The bidders being two in number are as follow:

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| 1. Ferguson Enterprises, Inc. | by item |
| 2. Empire Plumbing Supply | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on October 5, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Bread were received and opened. The bidders being three in number are as follow:

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| 1. Holsum Bread of Tulsa | by item |
| 2. Wonder Bread | by item |
| 3. Rainbo Baking Company | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on October 5, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the Road Materials bid award for six months' period beginning October 1, 1987 as recommended. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119066)

Moved by Selph, seconded by Harris, on behalf of all Tulsa County maintenance garages, to approve the bid award for Rebuilt Engines to Aaron's Automotive and Rebuilt Transmissions to AJS Transmissions, lowest overall bids received. This bid award is for a six month period beginning October 1, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119067)