

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:04 p.m. on November 7, 1985)

MINUTES
TUESDAY, NOVEMBER 12, 1985

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

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

A Proclamation was read proclaiming the month of November, 1985 as Congregate and Meals on Wheels Month in Tulsa County. (Clerk's Misc. File No. 112000)

Moved by Selph, seconded by Rice, to approve the following minutes:

October 10, 1985 (Management Conference)
October 17, 1985 (Management Conference)
November 4, 1985

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

Moved by Rice, seconded by Selph, to accept and file and authorize execution as needed by Commission, the following Reports for October 1985:

1. Board of County Commissioners
2. Inspector
3. Social Services
4. Admittance List to Emergency Shelter
5. Superintendent of Schools Consumable Items Summary
6. Social Services Consumable Items Summary
7. Data Consumable Items Summary
8. Parks Consumable Items Summary
9. County Clerk Consumable Items Summary
10. Election Board Consumable Items Summary
11. Administrative Services Consumable Items Summary

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112002-112011)

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

- | | |
|-----------------------------|---------|
| 1. J. A. Sexauer, Inc. | by item |
| 2. Broken Arrow Supply Inc. | by item |
| 3. Woodward-Wanger Co. | by item |
| 4. Creed Company | by item |

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

Moved by Rice, seconded by Selph, on behalf of all Tulsa County maintenance garages, to approve the bid award for tires, tubes, balancing, alignment services and repairs to World Commodities dba All Tire Company of Tulsa, lowest overall bid received. Goodyear Truck Tire Center to be awarded, on a quote basis, the 89 implement and tractor tires that no bids were received on. This bid award is for a six month period beginning November 12, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112016)

Moved by Rice, seconded by Selph, on behalf of Assessor, to approve the bid award for New Steelcase Office Furniture to Pottawatomie County Book & Office Supply in the amount of \$3,254.00, lowest and best meeting all specifications for a six month period beginning November 12, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112017)