

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:05 p.m. on July 27, 1989)

MINUTES
MONDAY, JULY 31, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

A Certificate of Merit was presented to Thomas Terry for his many years of service to Tulsa County.

Moved by Rice, seconded by Selph, to approve the minutes of July 13, 1989 (Management Conference) and July 24, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Sheriff, to accept and file Summary Report of Consumable Items. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127962)

Sealed bids, on behalf of Building Operations, for Repair Parts and Kits for Sloan and Delaney Fixtures were received and opened. The bidders being two in number are as follow:

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|---------------------------------|---------|
| 1. Empire Plumbing Supply, Inc. | by item |
| 2. Stanco Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on August 7, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Tecumseh Engine Parts were received and opened. The bidders being two in number are as follow:

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|------------------------------------|----------|-----|
| 1. Mico, Inc. | Discount | 25% |
| 2. Lawnmower & Tractor Specialists | Discount | 10% |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on August 7, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for SmithCo Sandtrap Rake Parts were received and opened. The bidders being two in number are as follow:

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|---------------------------|---------|-----|
| 1. Paul Blakeney Company | Mark up | 35% |
| 2. Nick Knott Turf Supply | Mark up | 20% |

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on August 7, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Harris, on behalf of Sheriff, to approve the bid award for Three (3) VHS Video Camcorders to Silo at a unit price of \$904.99, total \$2,714.97, lowest bid received. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127965)