

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on September 8, 1988 at 3:59 p.m.)

MINUTES
MONDAY, SEPTEMBER 12, 1988

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; Melvin C. Rice, Member; Joan Hastings, County Clerk; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Member, was absent.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Proclamation was read proclaiming the week of Monday, September 12 through Sunday, September 18, 1988 as Hispanic Heritage Week.

Moved by Rice, seconded by Harris, to approve the minutes of September 6, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Harris, to accept and file and authorize execution as needed, the following reports:

1. Board of County Commissioners for August, 1988
2. County Clerk for August, 1988
3. County Inspector for August, 1988
4. Social Services for August, 1988
5. Social Services Admittance List to Emergency Shelter for August, 1988

Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123461-123465)

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Automotive Paint and Body Supplies were received and opened. The bidders being three in number are as follow:

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|---|---------|
| 1. Sherwin Williams Automotive Finishes | by item |
| 2. Jim Sesow Auto Paint and Supply Co. | by item |
| 3. David Auto Color | by item |

Moved by Harris, seconded by Rice, to refer bids to Highways and Purchasing for analysis, report and recommendation on September 19, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Replacement Oil, Fuel and Air Filters were received and opened. The bidders being five in number are as follow:

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|------------------------------------|---------|
| 1. Burris Equipment & Supply, Inc. | by item |
| 2. T P Auto Supply | by item |
| 3. Dabco Equipment Co. | no bid |
| 4. American Filter Sales | by item |
| 5. Big 4 Service and Supply | by item |

Moved by Harris, seconded by Rice, to refer bids to Highways, Building Operations and Purchasing for analysis, report and recommendation on September 19, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Highways, for Portable Work Zone Traffic Control Signs were received and opened. The bidders being five in number are as follow:

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|----------------------|-------|------------|
| 1. Pinkley Sales Co. | Total | \$1,599.95 |
| 2. Vulcan Signs | | |
| 3. Hall Signs, Inc. | | no bid |
| 4. ZAP Mfg., Inc. | | no bid |
| 5. Boren Safety Inc. | | no bid |
| | Total | \$2,200.00 |