

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on September 15, 1988 at 3:59 p.m.)

MINUTES  
MONDAY, SEPTEMBER 19, 1988

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

Lewis Harris, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Proclamation was read proclaiming September 19, 1988 as "Larry H. Coulson Day in Tulsa County".

Moved by Selph, seconded by Rice, to approve the minutes of September 8, 1988 and September 12, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Court Clerk for the month of August 1988
2. Sheriff for the month of August 1988
3. Parks Consumable Items Summary Report
4. County Clerk Consumable Items Summary Report
5. Sheriff Consumable Items Summary Report
6. Superintendent of Schools Consumable Items Summary Report
7. Administrative Services Consumable Items Summary Report
8. Data Consumable Items Summary Report
9. Social Services Consumable Items Summary Report

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 123549-123557)

Sealed bids, on behalf of Parks, for Sound Systems Maintenance and Repair were received and opened. The bidders being four in number are as follow:

- |                             |         |
|-----------------------------|---------|
| 1. Ace Sound Company        | by item |
| 2. Owings Scund Specialties | by item |
| 3. Detek Systems Inc.       | by item |
| 4. Ford Audio-Video         | by item |

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 26, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of County Clerk, for Hammermill Bond Paper were received and opened. The bidders being three in number are as follow:

- |                        |        |           |
|------------------------|--------|-----------|
| 1. Quantum Forms Corp. |        | \$ 5.80/M |
| 2. Western Paper Co.   | Carton | \$29.00   |
| 3. Carpenter Paper Co. |        | \$ 6.75/M |
|                        |        | no bid    |

Moved by Selph, seconded by Rice, to refer bids to County Clerk and Purchasing for analysis, report and recommendation on September 26, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Rebuilt Engines and Transmissions were received and opened. The bidders being eight in number are as follow: