

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 3:41 p.m. on November 26, 1985)

MINUTES
MONDAY, DECEMBER 2, 1985

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; and Joan Hastings, County Clerk.

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

Moved by Selph, seconded by Rice, to approve the minutes of November 25, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for film were received and opened. The bidder being one in number is as follows:

1. Engler Photo Supply by item

Moved by Selph, seconded by Rice, to refer the bid to Purchasing for analysis, report and recommendation on December 9, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for one (1) New Dialarc Mig Wire Welding Unit were received and opened. The bidders being five in number are as follow:

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|---|---------------|
| 1. Hobart Arc Welding Systems | no bid |
| 2. Findley Welding Supply, Inc. | \$1,030.65 |
| 3. Sooner Supplies | \$ 705.40 |
| 4. Burnidge Welding Supplies | \$ 867.65 |
| 5. Oxygen Service Company | |
| Package 1 - Dialarc 250 ACDC Power Source | \$ 649.10 |
| Ground Cable | .98 per foot |
| Whip | .98 per foot |
| Primary Cable (optional) | 1.84 per foot |
| Accessory Kit | 24.50 |
| Package 2 - CP250TS Power Source | \$1,197.00 |
| Wire Feeder | |
| a) Model S52E | 574.00 |
| b) Model S4E | 623.25 |
| Primary Cable (optional) | 1.84 per foot |
| Flowmeter | 85.00 |
| Mig Gun | 124.00 |
| Gas Kit | 12.00 |
| Ground Cable | .98 per foot |
| Accessory Kit | 43.00 |

Moved by Selph, seconded by Rice, to refer the bids to Purchasing and Building Operations for analysis, report and recommendation on December 9, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Health Department, for laboratory supplies were received and opened. The bidders being three in number are as follow:

1. Fisher Scientific by item
2. Curtin Matheson Scientific, Inc. by item
3. American Scientific Products by item

Moved by Selph, seconded by Rice, to refer bids to Health department for analysis, report and recommendation on December 9, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.