

(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 2:41 p.m. on November 13, 1986)

MINUTES
MONDAY, NOVEMBER 17, 1986

The Board of County Commissioners for Tulsa County, Oklahoma, 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 Joan Hastings, County Clerk.

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

Proclamation was read proclaiming the week of November 16-22, 1986 as Meals on Wheels Week in Tulsa County.

Moved by Harris, seconded by Rice, to approve the minutes of November 10, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution as needed, the following reports of elected officials for October, 1986:

1. County Commissioners
2. County Clerk
3. Court Clerk (Clerk's Misc. File No. 115635)
4. Sheriff (Clerk's Misc. File No. 115636)

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

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

1. Commercial Distributing, Inc. by item
(Need notary expiration date on affidavit)
2. Burris Equipment & Supply by item
(Need notary expiration date on affidavit)
3. Big 4 Service and Supply, Inc. by item
(Need Notary expiration date on affidavit)

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on November 24, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Purchasing, for Sale of used Tennant Sweeper, were received and opened. The bidder being one in number is as follows:

1. Industrial Disposal Supply, Co. no bid

Purchasing will confer with Building Operations on disposition of this machine.

Moved by Harris, seconded by Rice, on behalf of Highways, to approve the bid award for One (1) Heavy-duty, Hopper-type Sand Spreader to Midwestern Equipment Co. in the total amount of \$4,873.50, only bid received but was within Engineer's estimate for this piece of equipment. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115641)

Moved by Harris, seconded by Rice, on behalf of Health, to approve the bid award for Reception Furniture to Thompson Book & Supply company in the total amount of \$855.00, lowest and best meeting all specifications. Upon roll call,