

(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 3:47 p.m. on November 20, 1986)

MINUTES  
MONDAY, NOVEMBER 24, 1986

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Lewis Harris, Member; and Joan Hastings, County Clerk. Melvin C. Rice, Member, was absent.

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

Moved by Harris, seconded by Selph, to approve the minutes of October 23, 1986 and November 17, 1986. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file Audit of Tulsa County Conservation District from July 1, 1985 to June 30, 1986. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115671)

Moved by Harris, seconded by Selph, to accept and file Consumable Items Summary Reports from Social Services and Building Operations. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115672-115673)

Sealed bids, on behalf of Building Operations, for Air Handler Filters were received and opened. The bidders being three in number are as follow:

- |   |         |
|---|---------|
| 1. Red Bud Air Filters Sales and Services | by item |
| 2. Ark Filter Sales                       | by item |
| 3. Oklahoma Air Filter                    | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing and Building Operations for analysis, report and recommendation on December 1, 1986. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Highway, for Bituminous Coated, Corrugated Galvanized Steel Pipe were received and opened. The bidders being six in number are as follow:

- |                                     |                 |
|-------------------------------------|-----------------|
| 1. FENSCO, Inc.                     | \$2,210.40      |
| 2. Midwest Steel Corporation        | No bid          |
| 3. Southwest Mfg. Co., Inc.         | \$2,962.96      |
| 4. Thompson Culvert Company         | \$3,497.34      |
| 5. Allen Lumber & Grain Sales, Inc. | \$51.24 per ft. |
| 6. Dub Ross Company                 | \$2,330.40      |

Moved by Harris, seconded by Selph, to refer bids to Purchasing and Engineers for analysis, report and recommendation on December 1, 1986. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Chevrolet and GMC Truck and Auto Parts were received and opened. The bidders being four in number are as follow:

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|----------------------------|------------------|
| 1. Clark Country Chevrolet | Cost plus 15%    |
| 2. Swinson Chevrolet Inc.  | Cost plus 9 1/2% |
| 3. Wilkerson Chevrolet     | Cost plus 10%    |
| 4. Gary Henry Chevrolet    | Cost plus 30%    |