

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 1:18 p.m. on Friday, November 23, 1983)

MINUTES
MONDAY, NOVEMBER 28, 1983

The Board of County Commissioners for Tulsa County, met at the hour of 2:00 p.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member; and Anita Nesbitt, County Clerk.

Terry Young, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of November 21, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of all departments, for clinical supplies, were received and opened. The bidders being three in number are as follows:

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| 1. Hospital Products, Inc. | by item |
| 2. Munns Medical Supply | by item |
| 3. Mid Continent Surgical | by item |

Moved by Rice, seconded by Harris, to refer the bids to Purchasing for analysis, report and recommendation on December 5, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Tulsa Co. Maintenance Garages, automotive batteries, were received and opened. The bidders being seven in number are as follows:

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| 1. Medley Material Handling Inc. | by item |
| 2. Battery Headquarters | by item |
| 3. Anco Battery Co. | by item |
| 4. Interstate Battery System | by item |
| 5. Bailey Battery | by item |
| 6. Exide Sales Branch | by item |
| 7. J. C. Hamilton Co. | by item |

Moved by Harris, seconded by Rice, to refer the bids to Purchasing, Building Operations & Engineers, for analysis, report and recommendation on December 5, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Parks, to reject the bid for the 3-point Hitch Backhoe Attachment received from Stockyards Equipment and Supply in the amount of \$6,450. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. Moved by Harris, seconded by Rice, on behalf of Parks, to approve the travel of Rick Barnett and Henry McGriff to Dallas, Texas for an on-site demonstration of a backhoe, cost not to exceed \$35. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105499)

Moved by Harris, seconded by Rice, on behalf of C-C Library, to approve the bid award to Forrest Shoemaker Air Conditioning Co. for work on installation of heating and air conditioning equipment for the Sperry Library, lowest and best bid in the total amount of \$8,750. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105500)

Moved by Rice, seconded by Harris, to approve the bid award, on behalf of Data, for computer paper to Origami, Inc., lowest and best bid as follows:

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| 15 lb. Pure Bond | 6.29M |
| 18 lb. Pure Bond | 7.06M |