

(Agenda of meeting was posted in the Courthouse Administration Building Lobby at 4:43 p.m. on December 4, 1986)

MINUTES
MONDAY, DECEMBER 8, 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; Melvin C. Rice, Member; Lewis Harris, Member; and Joan Hastings, County Clerk.

John Selph, Chairman, presiding, the meeting was called to order at 2:03 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of November 24, 1986 and December 1, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Harris, to accept and file and authorize execution by Commission, the following reports for November, 1986:

1. Social Services
2. Social Services Admittance List to Emergency Shelter
3. County Inspector

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 115739-115741)

Sealed bids, on behalf of Engineers, for Bank Stabilization Projects Using Fabriform at W. 41st St. and 57th W. Ave. and 61st St. S. 1/2 mile East of 129th E. Ave. were received and opened. The bidders being three in number are as follow:

1. Ridgeline Field Services, Inc.		
W. 41st St.	Total	\$21,205.00
61st St. S.	Total	\$25,782.00
2. M. J. Lee Construction Co.		
W. 41st St.	Total	\$16,812.00
61st St. S.	Total	\$26,688.00
3. The Atlas Utility Co.		
W. 41st St.	Total	\$33,500.00
61st St. S.	Total	\$37,500.00

Moved by Harris, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on December 15, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Highway, for two (2) New Husqvarna Model #61 Rancher Chain Saws were received and opened. The bidders being two in number are as follow:

1. Lahmeyer Kart Shop	\$360.00 ea.	\$720.00 Total
2. Bloss Sales & Rental Company	\$386.00 ea.	\$772.00 Total

Moved by Harris, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on December 15, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

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

1. Knox Cameras, Inc.	by item
2. Engler Photo Supply Co.	by item
3. Tulsa Camera Record Company	by item