

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:30 p.m. on Thursday, December 15, 1983.)

MINUTES
MONDAY, DECEMBER 19, 1983

The Board of County Commissioners for Tulsa County, met at the hour of 9:30 a.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 9:33 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of December 12, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Harris, to accept and file and authorize execution by Chairman, the Court Clerk's monthly report for November, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,628)

Sealed bids, on behalf of Election Board, for aluminum mini blinds were received and opened. The bidders being six in number are as follows:

1. American Blind Company	\$1,396.60
2. J. Brophy & Sons	\$1,228.94
3. Jones Aluminum Corp.	\$2,528.00
4. Sunglow, Inc.	\$1,333.00
5. Cook's Window Treatments	\$1,800.00
6. Rudy's	\$1,765.00

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Election Board for analysis, report and recommendation on December 23, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of all County Departments, for restaurant, kitchen and concessionary supplies were received and opened. The bidders being three in number are as follows:

1. Carpenter Paper Co.	by item
2. Tyler and Simpson (Affidavit of non collusion not filled out)	by item
3. Morrison Paper (Affidavit on non collusion not signed)	by item

Moved by Harris, seconded Rice, to refer bids to Purchasing for analysis, report and recommendation on December 27, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Young, on behalf of Purchasing, to approve the Tabulation of the six months Road Material bids as recommended beginning January 1, 1984 through June 30, 1984. Upon roll call, Harris voted no on the gasoline and diesel bid award portion and yes on the balance; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 105,637)

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve the bid award for vacuum cleaner parts and equipment to Bewley Sweeper Service, Inc., lowest and best bidder for a six (6) months period beginning December 19, 1983. Upon