

(Agenda of meeting was posted in the Courthouse Administration Lobby on August 24, 1989 at 4:13 p.m.)

MINUTES  
MONDAY, AUGUST 28, 1989

The Board of County Commissioners of Tulsa County 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 Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, the meeting was called to order at 2:02 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of August 10, 1989 (Management Conference) and August 21, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Seven (7) New Combination TV/VCR Units were received and opened. The bidders being six in number are as follow:

1. Fairview Audio-Visual	\$649.00 Ea.	\$4,543.00 Total
2. Budget Video, Inc.	\$639.99 Ea.	\$4,479.93 Total
3. Tulsa Electronic Systems, Inc.	\$679.00 Ea.	\$4,753.00 Total
(Affidavit of non-collusion not filled out)		
4. Thompson Audio Visual	\$689.00 Ea.	\$4,823.00 Total
5. Streets Audio Video, Inc.	\$499.00 Ea.	\$3,493.00 Total
6. Sevco	\$625.00 Ea.	\$4,375.00 Total

Moved by Harris, seconded by Rice, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 5, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Supt. of School, for Silk Screened T-Shirts were received and opened. The bidders being four in number are as follow:

1. Custom Silkscreen	by item
2. Midwest Trophy	by item
3. Pro-Tees, Inc.	by item
4. Logo Wear, Inc.	by item

Moved by Harris, seconded by Rice, to refer bids to Superintendent of Schools and Purchasing for analysis, report and recommendation on September 5, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for 2,500 Dozen Driving Range Golf Balls were received and opened. The bidders being two in number are as follow:

1. Jack W. Jenicek, Pro Golf Sales	
with Tulsa County logo	\$.41 ea.   \$4.92 doz.
without Tulsa County logo	no bid
2. Spalding Golf Company	
with Tulsa County logo	\$5.50 doz.
without Tulsa County logo	\$5.00 doz.

Moved by Harris, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 5, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for Grass Seed were received and opened. The bidders being four in number are as follow:

1. Nick Knott Turf Supply	by item
2. Oklahoma Turf & Irrigation	by item
3. Holman Seed	by item
4. Horn Wholesale, Inc.	by item