

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on July 12, 1990 at 1:59 p.m.)

MINUTES
MONDAY, JULY 16, 1990

The Board of County Commissioners of Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:31 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held July 9, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file and authorize execution by Commission as needed, the following reports:

- 1. County Clerk for June 1990 (Clerk's Misc. File No. 133885)
- 2. Court Clerk for June 1990 (Clerk's Misc. File No. 133886)
- 3. Social Services for June 1990 (Clerk's Misc. File No. 133887)
- 4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 133888)
- 5. Election Board for June 1990 (Clerk's Misc. File No. 133889)
- 6. Inspector for June 1990 (Clerk's Misc. File No. 133890)
- 7. MIS Summary Report of Consumable Items (Clerk's Misc. File No. 133891)
- 8. Building Operations Summary Report of Consumable Items (Clerk's Misc. File No. 133892)
- 9. Supt. of Schools Summary Report of Consumable Items (Clerk's Misc. File No. 133893)
- 10. County Clerk Summary Report of Consumable Items (Clerk's Misc. File No. 133894)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

Sealed bids, on behalf of all Tulsa County Departments, for Welding Supplies were received and opened. The bidders being five in number are as follow:

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| 1. The Jimmie Jones Company | by item |
| 2. Alloy Welding Supply, Inc. | by item |
| 3. Sooner Supplies, Inc. | by item |
| 4. Big Three Industries, Inc. | by item |
| 5. Findley Welding Services | no bid |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on July 23, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Ford Tractor Parts were received and opened. The bidders being two in number are as follow:

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| 1. Ford New Holland | Discount | 15% |
| 2. Enlow Ford Tractor | Discount | 23% |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on July 23, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Stihl Chain Saw Parts were received and opened. The bidders being three in number are as follow: