

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:35 p.m. on December 26, 1985)

MINUTES
MONDAY, DECEMBER 30, 1985

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Joan Hastings, County Clerk.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve the minutes of December 23, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Superintendent of Schools, for Copier Paper were received and opened. The bidders being two in number are as follow:

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| 1. Superior Copy Machines, Inc. | | |
| 8½ X 11 | 25 cases | \$58.00 per case(1800 sheets) |
| 8½ X 14 | | \$61.00 per case(1500 sheets) |
| 2. General Office Systems, Inc. | | |
| 8½ X 11 | 25 cases | \$53.00 per case(1800 sheets) |
| 8½ X 14 | | \$55.00 per case(1500 sheets) |

Moved by Selph, seconded by Rice, to refer bids to Superintendent of Schools and Purchasing for analysis, report and recommendation on January 6, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

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

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| 1. Commercial Lumber Company | by item |
| 2. Georgia Pacific Corporation | by item |
| 3. M & M Lumber Company | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on January 6, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for New Fire Protection Equipment and Maintenance and Repair on all Existing Equipment were received and opened. The bidders being three in number are as follow:

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|---------------------------------|---------|
| 1. Eustice Equipment Co. | by item |
| 2. Accurate Fire Equipment | by item |
| 3. OK Fire Protection Co., Inc. | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on January 6, 1986. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Air Conditioning and Refrigeration Supplies were received and opened. The bidder being one in number is as follows:

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| 1. Palmer Supply | by item |
| (Affidavit of non-collusion not filled out) | |