

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:13 p.m. on December 22, 1986)

MINUTES
MONDAY, DECEMBER 22, 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 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of November 25, 1986, December 4, 1986 and December 15, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Harris, to accept and file monthly report for November, 1986 for Board of County Commissioners. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of County Clerk, for 10 Steelcase Chairs were received and opened. The bidders being three in number are as follow:

1. Southwestern Stationary & Bank Supply	\$307.50 ea.
2. Scott Rice Company	\$334.00 ea.
3. Pottawatomie County Book & Office Supply	\$313.00 ea.

Moved by Harris, seconded by Rice, to refer bids to County Clerk and Purchasing for analysis, report and recommendation on December 29, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of County Clerk, for 4 New IBM Wheelwriter III Typewriters were received and opened. The bidders being four in number are as follow:

1. General Office Systems	\$572.00 ea.
2. Adair Typewriter	\$579.00 ea.
3. J. D. Young Company	\$525.00 ea.
4. Metro Office Machines	\$618.00 ea.

Moved by Harris, seconded by Rice, to refer bids to County Clerk and Purchasing for analysis, report and recommendation on December 29, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Harris, on behalf of Parks, to approve the bid award for One Brush Chipper to Grant Manufacturing & Equipment Company in the amount of \$14,492.00, lowest and best bid meeting all specifications. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115888)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the bid award for 625 #1 Grade Railroad Ties to Ron Jon Co., Inc. in the amount of \$9.00 ea.; total amount of \$5,625.00, not low bidder, but best bid meeting all specifications. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115889)

Moved by Rice, seconded by Harris, on behalf of Sheriff, to approve the bid award for Clothing and Linen to Uniform Mfg. Co., Harbor Service Corp. of