

MONDAY, JANUARY 13, 1986, CONTINUED

Member; Lewis Harris, Member; and Marie Smith, Deputy County Clerk.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the following minutes:

December 26, 1985 - Management Conference  
January 6, 1986

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

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission as needed, the following reports from elected officials:

1. Court Clerk monthly report for December, 1985
2. County Clerk monthly report for December, 1985
3. Sheriff's annual report on Board of Prisoners for 1985
4. Sheriff's Revolving Fund for 1985

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 112511-112513)

Moved by Rice, seconded by Harris, to accept and file and authorize execution by Commission as needed, the following reports from county departments:

1. Inspector for month of December, 1985
2. Social Services for month of December, 1985
3. Social Services Admittance List to Emergency Shelter for December, 1985

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 112514-112516)

Moved by Harris, seconded by Rice, to accept and file the following Consumable Items Summary Reports:

1. County Clerk
2. Superintendent of Schools
3. Sheriff
4. Data
5. Election Board
6. Social Services
7. Administrative Services

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 112517-112523)

Moved by Rice, seconded by Selph, to accept and file the Tulsa County Conservation District Annual Audit for Fiscal Year 1985. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112524)

Moved by Rice, seconded by Selph, on behalf of Engineers, to rescind the portion of the bid award for Aluminum Sign Blanks and Reflective Sign Faces awarded to Midamerican Control & Marketing, Inc., who cannot supply the sign faces, and award this portion to Pinkley Sales Company, next ranking bidder, in the amount of \$4,243.15. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112525)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to rescind the bid award for electrical wire awarded to Stuart C. Irby and award it to Combined Technology Company, next ranking bidder. Stuart Irby Company is unable to hold their prices firm as bid. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112526)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to rescind