

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:17 p.m. on December 23, 1986)

MINUTES
MONDAY, DECEMBER 29, 1986

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

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

Moved by Harris, seconded by Rice, to approve the minutes of December 22, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file Water Improvement Dist. #3 Quarterly Report ending Dec. 15, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 115923)

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. Accurate Fire Equipment Company | by item |
| 2. OK Fire Protection Company, Inc. | by item |
| 3. Eustice Equipment Company | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Building Operations for analysis, report and recommendation on January 5, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Air Conditioning and Refrigeration Supplies were received and opened. The bidders being two in number are as follow:

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| 1. National Temperature Control Center | by item |
| 2. Refrigeration Sales | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Building Operations for analysis, report and recommendation on January 5, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

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

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|------------------------------|---------|
| 1. Commercial Lumber Company | by item |
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Moved by Harris, seconded by Rice, to refer bids to Purchasing and Building Operations for analysis, report and recommendation on January 5, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Steelcase Office Furniture were received and opened. The bidders being three in number are as follow: