

(Agenda of meeting was posted in the Courthouse Administration Lobby on June 27, 1991 at 3:33 p.m.)

MINUTES  
MONDAY, JULY 1, 1991

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; and Marie Smith, Secretary representing the County Clerk's office. Member absent: Robert N. Dick.

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

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held Monday, June 24, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file Water Improvement District No. 3 Report from June 15, 1990 to June 14, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140123)

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

1. Election Board for May 1991 (Clerk's Misc. File No. 140124)
2. Sheriff for May 1991 (Clerk's Misc. File No. 140125)
3. Social Services Annual Cemetery Report (Clerk's Misc. File No. 140126)

Upon roll call, Selph, yes; Harris, 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 Management Information Systems, were received and opened. The bidders being three in number are as follow:

- |  |         |
|--|---------|
| 1. North American Communications of Oklahoma | by item |
| 2. MCI Telecommunications                    | by item |
| 3. Southwestern Bell                         | by item |

Moved by Selph, seconded by Harris, to refer proposals to Management Information Systems, Sheriff and Purchasing for analysis, report and recommendation on July 8, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

- |                            |          |     |
|----------------------------|----------|-----|
| 1. Medical Arts Laboratory | Discount | 40% |
| 2. Smithkline Beecham      | Discount | 55% |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on July 8, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Moving, Transfer and Storage Service were received and opened. The bidders being four in number are as follow:

- |                                      |         |
|--------------------------------------|---------|
| 1. Federal Moving & Storage          | by item |
| 2. Graebel-Oklahoma Movers, Inc.     | by item |
| 3. Fidelity Moving Systems, Inc.     | by item |
| 4. Accent Mayflower Moving & Storage | by item |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on July 8, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Tulsa County OK  
Commissioners Journal Joan Hastings  
County Clerk 54 1991-1992