

(Agenda of meeting was posted in the Courthouse Administration Lobby on September 20, 1990 at 3:28 p.m.)

MINUTES
MONDAY, SEPTEMBER 24, 1990

The Board of County Commissioners of Tulsa County met at the hour of 2:00 p.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

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

Certificate was presented to Melvin C. Rice by Richard Bales, Park Director and Buddy LaFortune of the Park Board for his many years of dedicated service to the Park Board.

Moved by Selph, seconded by Harris, to approve the minutes of meetings held Thursday, September 13, 1990 (Management Conference) and Monday, September 17, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file the following reports:

1. Water Improvement District No. 3 Quarterly Report June 29 thru September 14, 1990 (Clerk's Misc. File No. 135286)
2. Summary Report of Consumable Items - Building Operations (Clerk's Misc. File No. 135287)
3. Summary Report of Consumable Items - Sheriff (Clerk's Misc. File No. 135288)

Upon roll call, Selph, yes; Harris, yes; Rice, 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 Social Services, for Transportation Services were received and opened. The bidders being two in number are as follow:

- | | | |
|---|-------------|----------|
| 1. Wilson Transfer | Trailer | \$325.00 |
| 2. Central Oklahoma Freight Lines, Inc. | Trailer 26' | \$200.00 |
| | Trailer 45' | \$300.00 |

Moved by Harris, seconded by Selph, to refer bids to Social Services and Purchasing for analysis, report and recommendation on October 1, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for Candy, Gum & Miscellaneous Concession Items were received and opened. The bidders being three in number are as follow:

- | | |
|--------------------------|---------|
| 1. Hagman's | by item |
| 2. Standard Tobacco | by item |
| 3. Campbell's Whole Sale | by item |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on October 1, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Health, for Prenatal Vitamins were received and opened. The bidders being five in number are as follow:

- | | |
|------------------------------|-----------------|
| 1. Mead Johnson Laboratories | no bid |
| 2. Stuart Pharmaceuticals | no bid |
| 3. Reid-Rowell | Bottle \$6.98/C |
| 4. The Fielding Company | Bottle \$2.38/C |
| 5. Ross Laboratories | Bottle \$2.27 |