

(Agenda of meeting was posted in the Courthouse Administration Lobby on September 27, 1990 at 2:06 p.m.)

MINUTES  
MONDAY, OCTOBER 1, 1990

The Board of County Commissioners of Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; and Nancy Cooper, Secretary representing the County Clerk's office. Member absent: John Selph.

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Commission, a Proclamation that the week of October 7-13, 1990 be TULSA COUNTY 4-H YOUTH DEVELOPMENT WEEK. Upon roll call, Harris, yes; Rice, yes. Motion carried. Charlotte Richert with OSU Extension Center presented portraits of the 1990 4-H Hall of Famers Jeff Juby and Terry Thomas to the Board. (Clerk's Misc. File No. 135402)

Moved by Harris, seconded by Rice, to approve and authorize execution by Commission, a Proclamation that October, 1990 be CAR CARE MONTH FOR TULSA COUNTY. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 135403)

Moved by Harris, seconded by Rice, to approve the minutes of the meeting held September 24, 1990. Upon roll call, 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 All Tulsa County Departments, for Plumbing Supplies were received and opened. The bidder being one in number is as follows:

1. Empire Plumbing Supplies by item

Moved by Harris, seconded by Rice, to refer the bid to Purchasing for analysis, report and recommendation on October 8, 1990. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of All Tulsa County Departments, for Fire Protection Equipment, Maintenance and Repair on all Existing Equipment were received and opened. The bidder being one in number is as follows:

1. OK Weis by item

Moved by Harris, seconded by Rice, to refer the bid to Purchasing for analysis, report and recommendation on October 8, 1990. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Reinforcing Steel for County Bridge Project CB-72(354) were received and opened. The bidder being one in number is as follows:

1. Hearon Steel Company \$15,469.68 TOTAL  
(Cashier's Check in amount of \$774.00 enclosed)