

MINUTES
MONDAY, JANUARY 9, 1989

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

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

Moved by Rice, seconded by Selph, to approve the minutes of December 22, 1988 (Management Conference) and January 3, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

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

- 1. Social Services for December, 1988
- 2. Social Services Admittance List to Emergency Shelter for December, 1988
- 3. Administrative Services - Summary of Consumable Items
- 4. Data - Summary of Consumable Items
- 5. Social Services - Summary of Consumable Items
- 6. County Clerk - Summary of Consumable Items

Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125048-125053)

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

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| 1. Findley Welding Supply, Inc. | by item |
| 2. Sooner Supplies Inc. | by item |
| 3. Burnidge Welding Supplies, Inc. | by item |

Moved by Rice, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on January 17, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for sod removal were received and opened. The bidder being one in number is as follows:

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|-----------------------------------|------------|
| 1. Easton Farms | |
| Item 1 - 72,000 sq. ft. sod | \$1,440.00 |
| Item 2 - sod on Co. Parks pallets | \$ 300.00 |

Moved by Rice, seconded by Selph, to refer bid to Parks and Purchasing for analysis, report and recommendation on January 17, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Health, for Cholesterol Screening Kits were received and opened. The bidders being four in number are as follow:

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| 1. Abbott Laboratories, Diagnostics Div. | no bid |
| 2. Medial Alert | \$322.00 |
| 3. Melton Company | \$359.50 |
| 4. Boehringer Mannheim Diagnostics | no bid |