

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on February 25, 1988 at 3:48 p.m.)

MINUTES  
MONDAY, MARCH 7, 1988

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; Melvin C. Rice, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:38 a.m. and the following business was transacted:

Moved by Selph, seconded by Rice, to approve the minutes of February 29, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Rice, on behalf of Social Services, to accept and file and authorize execution by Commission, the monthly report for February, 1988 and the Admittance List to Emergency Shelter. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120849-120850)

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

1. Software City	no bid
2. Microage Computer Store	no bid
3. Nynex Business Centers	no bid
4. Sperry Corporation	no bid
5. Dimension Specialist	\$840.00

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 14, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Coffee Service were received and opened. The bidder being one in number is as follows:

1. Cains Coffee Services	by item
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Moved by Selph, seconded by Rice, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on March 14, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Restaurant, Kitchen and Concessionary Supplies were received and opened. The bidders being five in number are as follow:

1. Wm. E. Davis & Sons Inc.	by item
2. Hagman's Inc.	by item
3. Abco Rents & Sales Inc.	by item
4. Logan Concession Supply	by item
5. Beverage Products Corp.	by item

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on March 14, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

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

1. United Medical	by item
2. Melton Company	by item