

(Agenda of meeting was posted in the Courthouse Administration Lobby on September 12, 1991 at 4:30 p.m.)

MINUTES  
MONDAY, SEPTEMBER 16, 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; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Resolution was read by Chairman designating the auditorium located at the Tulsa City-County Health Department as The Robert H. Featherston Auditorium.

Moved by Selph, seconded by Dick, to approve the minutes of the meetings held on August 22, 1991 (Management Conference) and September 9, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

- 1. Court Clerk (Clerk's Misc. File No. 141202)
- 2. Election Board (Clerk's Misc. File No. 141203)
- 3. Inspections (Clerk's Misc. File No. 141204)
- 4. Supt. of Schools Summary of Consumable Items (Clerk's Misc. File No. 141205)
- 5. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 141206)
- 6. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 141207)

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

- |                                   |         |
|-----------------------------------|---------|
| 1. Central Oklahoma Freight Lines | by item |
| 2. Wilson Transfer                | by item |

Moved by Selph, seconded by Dick, to refer bids to Social Services and Purchasing for analysis, report and recommendation on September 23, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

- |                       |         |
|-----------------------|---------|
| 1. Holsum Bread       | by item |
| 2. Rainbow Baking Co. | by item |
- (Affidavit of non-collusion not notarized)

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on September 23, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

- |   |         |
|---|---------|
| 1. Abbott Laboratories, Pharm. Products | by item |
| 2. Stuart Pharmaceuticals               | by item |
| 3. Lederle Laboratories                 | by item |
| 4. Solvay Pharmaceuticals               | by item |