

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:27 p.m. on February 9, 1989)

MINUTES  
MONDAY, FEBRUARY 13, 1989

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

John Selph, Chairman, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of January 26, 1989 and February 6, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission as needed, the following reports for January 1989:

1. Board of County Commissioners (Clerk's Misc. File No. 124493)
2. County Clerk (Clerk's Misc. File No. 124494)
3. Inspector (Clerk's Misc. File No. 124495)
4. Social Services (Clerk's Misc. File No. 124496)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 125497)

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

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

- |                               |         |
|-------------------------------|---------|
| 1. Durr-Fillauer Medical Inc. | by item |
| 2. MEWA Corporation           | by item |
| 3. Almed Corporation          | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on February 21, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Assessor, for 75,000 Laser Printed Field Data Review Cards were received and opened. The bidders being two in number are as follow:

- |   |              |        |
|---|--------------|--------|
| 1. Zytron                               | per document | \$.042 |
| 2. Technical Programming Services, Inc. | per document | \$.03  |

Moved by Harris, seconded by Rice, to refer bids to Assessor and Purchasing for analysis, report and recommendation on February 21, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Dairy Products were received and opened. The bidder being one in number is as follows:

- |                 |         |
|-----------------|---------|
| 1. Borden, Inc. | by item |
|-----------------|---------|

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on February 21, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.