

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:04 p.m. on May 8, 1986)

MINUTES
MONDAY, MAY 12, 1986

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; Lewis Harris, Member; and Joan Hastings, County Clerk.

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

Moved by Harris, seconded by Rice, to approve the minutes of May 5, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Harris, to accept and file the monthly report of the County Commissioners for April 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission, the following reports of county departments for April 1986:

1. County Inspector
2. Social Services
3. Social Services Admittance List to Emergency Shelter

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113722-113724)

Moved by Harris, seconded by Rice, to accept and file the following Consumable Items Summary Reports:

1. Superintendent of Schools
2. County Clerk
3. Social Services
4. Data
5. Sheriff
6. Parks
7. Election Board
8. Administrative Services

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 113725-113732)

Sealed bids, on behalf of Health, for Clinical Equipment were received and opened. The bidder being one in number is as follows:

- | | |
|----------------------------|------------|
| 1. Hospital Products, Inc. | \$2,073.80 |
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Moved by Rice, seconded by Harris, to refer bid to Health for analysis, report and recommendation on May 19, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Health, for Camera System for Identification Cards were received and opened. The bidders being three in number are as follow:

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|--|------------|
| 1. T & G Identification Systems
(Notary Seal not on Affidavit of non collusion) | \$2,495.00 |
| 2. I. D. Specialty | \$2,445.00 |
| 3. Identification Systems, Inc. | \$1,745.00 |

Moved by Rice, seconded by Harris, to refer bids to Health for analysis, report and recommendation on May 19, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.