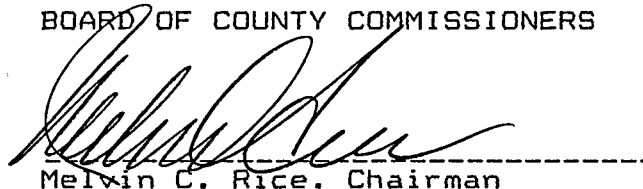


THURSDAY, NOVEMBER 8, 1990, CONTINUED

Motion by Selph, seconded by Harris, to approve employee discounts at Tulsa County golf courses; this discount would be effective immediately, with employees receiving a twenty-five percent on green fees, food and beverages. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 137160)

The meeting was adjourned at 10:30 a.m.

BOARD OF COUNTY COMMISSIONERS



Melvin C. Rice, Chairman

ATTEST:



Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Courthouse Administration Lobby on November 8, 1990 at 2:53 p.m.)

MINUTES

TUESDAY, NOVEMBER 13, 1990

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

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

Moved by Selph, seconded by Rice, to approve the minutes of the meeting held November 5, 1990. Upon roll call, Selph, yes; Rice, yes. Motion carried.

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

1. County Commissioners for October 1990 (Clerk's Misc. File No. 136191)
2. County Clerk for October 1990 (Clerk's Misc. File No. 136192)
3. Sheriff's Annual Jail Report from November 1, 1989 thru November 1990 (Clerk's Misc. File No. 136196)
4. County Inspector for October 1990 (Clerk's Misc. File No. 136193)
5. Social Services for October 1990 (Clerk's Misc. File No. 136194)
6. Social Services Admittance List to Emergency Shelter for October 1990 (Clerk's Misc. File No. 136195)
7. Sheriff Consumable Items Summary (Clerk's Misc. File No. 136197)
8. Administrative Services Consumable Items Summary (Clerk's Misc. File No. 136198)
9. Social Services Consumable Items Summary (Clerk's Misc. File No. 136199)
10. MIS Consumable Items Summary (Clerk's Misc. File No. 136200)

Upon roll call, Selph, yes; Rice, 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 or County Clerk.

Sealed bids, on behalf of TAEMA, for Computer Equipment were received and opened. The bidders being four in number are as follow: