

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:35 p.m. on April 6, 1989)

MINUTES
MONDAY, APRIL 10, 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 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of March 31, 1989 and April 3, 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:

1. Board of County Commissioners (Clerk's Misc. File No. 126193)
2. County Clerk (Clerk's Misc. File No. 126194)
3. Social Services (Clerk's Misc. File No. 126195)
4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 126196)
5. Inspector (Clerk's Misc. File No. 126197)
6. Highway Maint. Dist. #1 Summary Consumable Items (Clerk's Misc. File No. 126198)
7. Highway Maint. Dist. #2 Summary Consumable Items (Clerk's Misc. File No. 126199)
8. Highway Maint. Dist. #3 Summary Consumable Items (Clerk's Misc. File No. 126200)
9. Highway Maint. Sign Shop Summary Consumable Items (Clerk's Misc. File No. 126201)
10. Highway Construction Summary Consumable Items (Clerk's Misc. File No. 126202)

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

Sealed bids, on behalf of Superintendent of Schools, for One (1) New RTI VT-2100 (1/2" VHS) Professional Videotape with VP-20 Built-in Printer Module were received and opened. The bidder being one in number is as follows:

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| 1. RTI, Inc. | \$8,325.00 |
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Moved by Harris, seconded by Rice, to refer bids to Superintendent of Schools and Purchasing for analysis, report and recommendation on April 17, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Election Board, for Truck Rental were received and opened. The bidders being two in number are as follow:

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| 1. Penske Truck Leasing | by item |
| 2. Ryder | by item |
| (Notary Seal not on affidavit) | |

Moved by Harris, seconded by Rice, to refer bids to Election Board and Purchasing for analysis, report and recommendation on April 17, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Bullet Proof Vests were received and opened. The bidders being three in number are as follow:

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| 1. Tulsa Firearms | by item |
| 2. Phillips Police Equipment | by item |
| 3. Tuxall Uniform & Rental | by item |