

(Agenda of meeting was posted in the Courthouse Administration Lobby on January 10, 1991 at 2:37 p.m.)

MINUTES  
MONDAY, JANUARY 14, 1991

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

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

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held January 7, 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. Board of County Commissioners for December 1990 (Clerk's Misc. File No. 136960)
- 2. County Clerk for December 1990 (Clerk's Misc. File No. 136961)
- 3. Court Clerk for December 1990 (Clerk's Misc. File No. 136962)
- 4. Sheriff for December 1990 (Clerk's Misc. File No. 136963)
- 5. Sheriff's Annual Revolving Fund for 1990 (Clerk's Misc. File No. 136964)
- 6. Sheriff's Annual Board of Prisoners for 1990 (Clerk's Misc. File No. 136965)

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

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

- 1. Inspections for December 1990 (Clerk's Misc. File No. 136966)
- 2. Social Services for December 1990 (Clerk's Misc. File No. 136967)
- 3. Social Services Admittance List to Emergency Shelter for December 1990 (Clerk's Misc. File No. 136968)

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

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

- 1. Building Operations (Clerk's Misc. File No. 136969)
- 2. County Clerk (Clerk's Misc. File No. 136970)
- 3. Parks (Clerk's Misc. File No. 136971)
- 4. Sheriff (Clerk's Misc. File No. 136972)

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 District Attorney, for 15,000 Space Saver Legal Size File Folders were received and opened. The bidders being two in number are as follow:

1. Sytek Storage Products	Total	\$5,100.00
2. Buschart Office Supplies		no bid

Moved by Selph, seconded by Dick, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on January 22, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Bid award for One (1) New Microcomputer-Controlled Steam Sterilizer, Single Door, Gravity Air Removal Type for CC Health deferred for one week.