

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building at 9:14 a.m. on June 10, 1988)

MINUTES
MONDAY, JUNE 13, 1988

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; Melvin C. Rice, Member; Joan Hastings, County Clerk; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, called the meeting to order at 2:02 p.m. and the following business was transacted:

Moved by Selph, seconded by Rice, to approve the minutes of May 12, 1988, May 26, 1988 and June 6, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Board of County Commissioners for May, 1988
2. County Clerk for May, 1988
3. Co. Inspector for May, 1988
4. Social Services for May, 1988
5. Social Service Admittance List to Emergency Shelter for May 1988
6. Highway Maintenance Dist. One Consumable Items Summary
7. Highway Maintenance Dist. Two Consumable Items Summary
8. Highway Maintenance Dist. Three Consumable Items Summary
9. Highway Maintenance Sign Shop Consumable Items Summary
10. Highway Construction Consumable Items Summary

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 122234-122243)

Sealed bids, on behalf of all Tulsa County Departments, for Trash Service Contract were received and opened. The bidders being four in number are as follow:

- | | |
|---------------------------------|---------|
| 1. S & K Trash Service Inc. | by item |
| 2. Waste Management of Tulsa | by item |
| 3. Browning-Ferris Inc. | by item |
| 4. American Waste Control, Inc. | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on June 20, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Treasurer, Social Services and Health, for Armored Car Services were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------------|---------|
| 1. Loomis Armored, Inc. | by item |
| 2. Brinks, Inc. | by item |

Moved by Selph, seconded by Rice, to refer bids to Treasurer, Social Services, Health and Purchasing for analysis, report and recommendation on June 20, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Treasurer, for One (1) Currency Counter were received and opened. The bidders being two in number are as follow:

- | | |
|-----------------------------------|------------|
| 1. Cummins-Allison Corporation | \$1,895.00 |
| Annual cost maintenance agreement | \$ 210.00 |
| 2. F & E Check Protector | \$1,995.00 |