

Agenda of meeting was posted in the Courthouse Administration Lobby at 4:06 p.m. on May 4, 1989)

MINUTES  
MONDAY, MAY 8, 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:

Proclamation was read proclaiming May 8, 1989 as Oklahoma Cooperative Extension Service Day in Tulsa County commemorating their 75th Anniversary.

Moved by Harris, seconded by Rice, to approve the minutes of May 1, 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, the following reports:

1. County Inspector (Clerk's Misc. File No. 126721)
2. Social Services (Clerk's Misc. File No. 126722)
3. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 126723)

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

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

- |                    |         |
|--------------------|---------|
| 1. FotoStop        | no bid  |
| 2. Knox Photovideo | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on May 15, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Paint and Painting Supplies were received and opened. The bidders being two in number are as follow:

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|--------------------------|---------|
| 1. Sherwin Williams Co.  | by item |
| 2. Kelly Moore Paint Co. | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on May 15, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Miscellaneous Automotive Parts and Supplies were received and opened. The bidders being two in number are as follow:

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|--------------------------------|---------|
| 1. Oklahoma Truck Supply, Inc. | by item |
| 2. J. C. Hamilton Company      | by item |

Moved by Harris, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on May 15, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.