

(Agenda of meeting was posted in the Courthouse Administration Lobby on February 7, 1991 at 3:39 p.m.)

MINUTES  
MONDAY, FEBRUARY 11, 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; Robert N. 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 meetings held on January 31, 1991 and February 4, 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 (Clerk's Misc. File No. 137410)
2. Sheriff (Clerk's Misc. File No. 137411)
3. County Clerk (Clerk's Misc. File No. 137412)
4. Inspection (Clerk's Misc. File No. 137413)
5. Social Services (Clerk's Misc. File No. 137414)
6. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File 137415)
7. Social Services Pharmacy Inventory (Clerk's Misc. File No. 137416)
8. Election Board (Clerk's Misc. File No. 137417)

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 Parks, for Black Top Soil were received and opened. The bidders being two in number are as follow:

- |                          |         |
|--------------------------|---------|
| 1. J & J Sand Company    | by item |
| 2. B & B Sand & Top Soil | by item |

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 19, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Carpet were received and opened. The bidders being four in number are as follow:

- |                                |         |
|--------------------------------|---------|
| 1. R & R Carpet & Tile         | by item |
| 2. Bentley's                   | by item |
| 3. Millrock Paints & Wallpaper | by item |
| 4. Belveal Carpet              | by item |

Moved by Selph, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on February 19, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Assessor, for Notice of Change in Assessed Value of Personal Property Forms were received and opened. The bidders being two in number are as follow:

- |           |              |        |
|-----------|--------------|--------|
| 1. Zytron | per document | \$.028 |
| 2. T.P.S. | per document | \$.025 |

Moved by Selph, seconded by Dick, to refer bids to Assessor and Purchasing for analysis, report and recommendation on February 19, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.