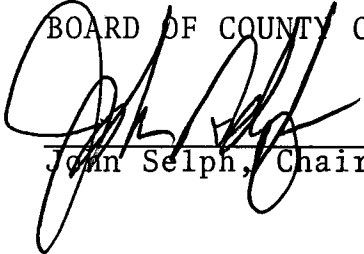


Management Conference, May 25, 1989


The Board discussed a 3-party agreement between the Board of County Commissioners, The Benham Group, and Corrections Corporation of America for professional services and also the agreement between Tulsa County and the Benham Group for architect/engineering professional services. Both agreements were tabled until certain questions can be answered.

Meeting adjourned at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS

  
John Selph, Chairman

ATTEST:

  
Joan Hastings, County Clerk  
(THE ABOVE IS AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:45 p.m. on May 25, 1989)

MINUTES  
TUESDAY, MAY 30, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:30 a.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 9:32 a.m. and the following business was transacted:

Proclamation was read designating June 2, 1989 as Charles Page Day in Tulsa County.

Moved by Harris, seconded by Rice, to approve the minutes of May 11, 1989 (Management Conference) and May 22, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file Summary Report of Consumable Items from Parks. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127095)

Sealed bids, on behalf of Social Services, for Sixteen (16) Twin Size Mattress Sets were received and opened. The bidders being two in number are as follow:

- |                               |            |
|-------------------------------|------------|
| 1. Johnson Mattress Co., Inc. | \$1,770.40 |
| 2. Bob Barker Company         | no bid     |