

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:48 p.m on September 12, 1985)

MINUTES
MONDAY, SEPTEMBER 16, 1985

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Marie Smith, Deputy County Clerk.

Lewis Harris, Chairman, presiding, the meeting was called to order at 9:30 a.m. and the following business was transacted:

Resolution was read proclaiming the week of Monday, September 16, through Sunday, September 22, 1985 as Hispanic Heritage Week.

Moved by Selph, seconded by Rice, to approve the following minutes:

August 8, 1985 - Management Conference
August 29, 1985 - Management Conference
September 9, 1985

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

Moved by Rice, seconded by Selph, to accept and file and authorize execution by Commission, as needed, the following reports for August 1985:

1. County Commissioners
2. County Clerk
3. Court Clerk
4. County Inspector
5. Data Summary Report of Consumable Items
6. Building Operations' Summary Report of Consumable Items
7. County Clerk Summary Report of Consumable Items

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 111415-111419)

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

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|--------------------------|---------|
| 1. Bama Sweets | by item |
| 2. Rainbo Baking Company | by item |
| 3. Wonder Bread | by item |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on September 23, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bid, on behalf of all Tulsa County Departments, for Prestressed Concrete Bridge Members was received and opened. The bidder being one in number is as follows:

Hydro Conduit Company	
Double Tee Bridge Members	\$46.00/L.F. Total \$15,180.00
Misc. Steel Connectors	included
Transportation & Erection	\$24.00/L.F. Total \$ 7,920.00
(Bid Bond Enclosed)	
Total \$23,100.00	

Moved by Selph, seconded by Rice, to refer bid to Engineers and Purchasing for analysis, report and recommendation on September 23, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Closed Circuit Television System for Jail System were received and opened. The bidders being four in number are as follow:

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|--------------------------------------|---------|
| 1. ADT Security Systems | by item |
| 2. Honeywell Protection Services | by item |
| 3. Mosler - An American Standard Co. | by item |