

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:37 p.m. on June 8, 1989)

MINUTES  
MONDAY, JUNE 12, 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; and Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Member, was absent.

John Selph, Chairman, presiding, the meeting was called to order at 2:05 p.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve the minutes of May 25, 1989 (Management Conference) and June 5, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file and authorize execution by Commission as needed, the following reports for May, 1989:

1. County Clerk
2. Inspector
3. Social Services Admittance List to Emergency Shelter
4. Social Services

Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 127268 - 127271)

Sealed bids, on behalf of Health, for Video Projection System were received and opened. The bidders being two in number are as follow:

1. Fairview-AFX, Inc.	Total	\$27,297.60
2. Tulsa Electronic Systems, Inc.	Total-Partial	\$ 6,659.50

Moved by Rice, seconded by Selph, to refer bids to Health and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Rice, yes; Selph, yes. Motion carried.

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

1. Heatwave Supply Company		
Toilets	Ea.	\$855.00
Lavatories	Ea.	\$556.00
2. Crane Supply Company		
Toilets	Ea.	\$922.83
Lavatories	Ea.	\$602.41
3. Ferguson Enterprises Inc.		
Toilets	Ea.	\$870.40
Lavatories	Ea.	\$568.18
4. Empire Plumbing Supply Co.		
Toilets	Ea.	\$843.00
Lavatories	Ea.	\$550.00
(Affidavit of non-collusion not enclosed)		

Moved by Rice, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on June 19, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of District Attorney, for One (1) Used or Reconditioned Moveable Shelving System were received and opened. The bidders being four in number are as follow: