

(Agenda of the meeting was posted in the Courthouse Administration Building Lobby at 4:03 p.m. on September 11, 1986)

MINUTES
MONDAY, SEPTEMBER 15, 1986

The Board of County Commissioners for Tulsa County, Oklahoma, 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 Joan Hastings, County Clerk.

John Selph, Chairman, presiding, the meeting was called to order at 9:33 a.m. and the following business was transacted:

Resolution was read by Chairman proclaiming the week of Monday, September 15 through Sunday, September 21, 1986 as Hispanic Heritage Week.

Moved by Harris, seconded by Rice, to approve the minutes of September 8, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission as needed, the following reports:

1. County Commissioners for August, 1986
2. County Clerk for August, 1986
3. Court Clerk for August, 1986 (Clerk's Misc. File No. 114995)
4. Inspector for August, 1986 (Clerk's Misc. File No. 114996)
5. Parks Consumable Items Summary Report (Clerk's Misc. File No. 114997)
6. Social Services Consumable Items Summary Report (Clerk's Misc. File No. 114998)
7. Sheriff Consumable Items Summary Report (Clerk's Misc. File No. 114999)

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

Sealed bids, on behalf of Library, for Steel Shelving for 3 Libraries, were received and opened. The bidders being two in number are as follow:

1. Andrew Wilson Company/PPI \$7,987.00
(Check enclosed in the amount of \$399.35)
2. Vance Hunt and Associates \$7,416.80
(Check enclosed in the amount of \$371.00)

Moved by Harris, seconded by Rice, to refer bids to Library for analysis, report and recommendation on September 22, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Health, for Four (4) New External Hayes 1200 Smartmodem with Communications software were received and opened. The bidders being three in number are as follow:

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| 1. Microage Computer Store | Total | \$2,076.00 |
| (Notary's expiration date not on affidavit) | | |
| 2. Computer Mart | Total | \$1,887.60 |
| 3. Rule Computer Supply | Total | \$2,295.00 |
| (Notary's expiration date not on affidavit) | | |

Moved by Rice, seconded by Harris, to refer bids to Health and Purchasing for analysis, report and recommendation on September 22, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Health, for Dental Supplies were received and opened. The bidders being three in number are as follow:

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|---|---------|
| 1. Healthco Phillips Dental Supply | by item |
| 2. Patterson Dental Supply Co. | by item |
| (Notary's expiration date not on affidavit) | |
| 3. Reeve's Dental Supply | by item |