

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on August 4, 1988 at 3:41 p.m.)

MINUTES  
MONDAY, AUGUST 8, 1988

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; and Nancy Cooper, Secretary representing the County Clerk's office. Member absent: Melvin C. Rice.

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

Moved by Selph, seconded by Harris, to approve the minutes of July 28, 1988 and August 1, 1988. Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

1. Board of County Commissioners Report for July 1988 (Clerk's Misc. File No. 122927)
2. County Clerk's Report for July 1988 (Clerk's Misc. File No. 122928)
3. Social Services Report for July 1988 (Clerk's Misc. File No. 122929)
4. Social Services Admittance List to Emergency Shelter for July 1988 (Clerk's Misc. File No. 122930)
5. Annual Abandoned Mineral Interests Report from Oklahoma Tax Commission (Clerk's Misc. File No. 122931)

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

Sealed bids, on behalf of Building Operations, for Telephone Parts and Equipment were received and opened. The bidders being two in number are as follow:

- |                          |         |
|--------------------------|---------|
| 1. Telkey Communication  | by item |
| 2. Banner Communications | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on August 15, 1988. Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

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|----------------------------------|---------|
| 1. Borden, Inc.                  | by item |
| 2. Beatrice Dairy Products, Inc. | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on August 15, 1988. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of District Attorney, for Narcotics Identification Kits were received and opened. The bidders being four in number are as follow:

- |                                       |         |         |
|---------------------------------------|---------|---------|
| 1. ODV, Inc.                          | by item |         |
| 2. Tri-County Police Supply Co., Inc. | by item | by item |
| 3. Tuxall Uniform & Equipment         | by item |         |
| 4. Law Enforcement Equipment Co.      | by item |         |

Moved by Selph, seconded by Harris, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on August 15, 1988. Upon roll call, Selph, yes; Harris, yes. Motion carried.