

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:20 p.m. on June 22, 1989)

MINUTES
MONDAY, JUNE 26, 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; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, the meeting was called to order at 2:06 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of June 19, 1989 and June 8, 1989 (Management Conference). Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file the following reports:

1. Sheriff for May 1989 (Clerk's Misc. File No. 127525)
2. Social Services Cemetery Annual Report (Clerk's Misc. File No. 127526)
3. Water Improvement District No. 3 Quarterly Report ending June 15, 1989 (Clerk's Misc. File No. 127527)

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

Sealed bids, on behalf of Personnel, for Safety Shoes were received and opened. The bidders being two in number are as follow:

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|-----------------------|--|
| 1. Gellco Shoes | 10% discount from Commercial Price List |
| 2. Boren Safety, Inc. | 5% discount from Manufacturer's price list |

Motion made by Harris, seconded by Rice, to refer bids to Personnel and Purchasing for analysis, report and recommendation on July 3, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Air Conditioning and Refrigeration Supplies were received and opened. The bidder being one in number is as follows:

1. National Temperature Control Centers, Inc. - by item

Motion made by Harris, seconded by Rice, to refer bid to Building Operations and Purchasing for analysis, report and recommendation on July 3, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for lumber and building supplies were received and opened. The bidder being one in number is as follows:

1. Commercial Lumber Co. Cost plus percentages

Motion made by Harris, seconded by Rice, to refer bid to Purchasing for analysis, report and recommendation on July 3, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Health, for Cytology Laboratory services were received and opened. The bidder being one is as follows: