

FRIDAY, JUNE 30, 1989, CONTINUED

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:

Nancy Cooper, Secy
Joan Hastings, County Clerk

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:21 p.m. on June 29, 1989)

MINUTES
MONDAY, JULY 3, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; and Nancy Cooper, Secretary representing the County Clerk's office. Member absent: Lewis Harris.

John Selph, Chairman, presiding, the meeting was called to order at 9:32 a.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve the minutes of June 22, 1989 (Management Conference), June 26, 1989 and June 30, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

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

1. Tulsa County Rural Water District No. 2 - annual audit for year ending December 31, 1988 (Clerk's Misc. File No. 127588)
2. Water Improvement District No. 3 - annual audit for period June 15, 1988 to June 15, 1989 (Clerk's Misc. File No. 127589)

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

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

- | | | |
|---------------------------------------|---------|---------|
| 1. Reeve Dental Supply | by item | |
| 2. Karl Schumacher Dental Instruments | | by item |
| 3. Brasseler U.S.A. | by item | |

Motion made by Rice, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on July 10, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

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

1. SmithKline Bio-Science Labs. Discount - 52% plus 12 special net fees