

(Agenda of meeting was posted in the Courthouse Administration Lobby at 2:57 p.m. on July 20, 1989)

MINUTES  
MONDAY, JULY 24, 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.

Member absent: Lewis Harris.

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 July 17, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file Sheriff's Report for June 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.  
(Clerk's Misc. File No. 127856)

Moved by Rice, seconded by Selph, to accept and file the following Summary Reports of Consumable Items:

1. Building Operations (Clerk's Misc. File No. 127857)
2. Systems/Data Processing (Clerk's Misc. File No. 127858)
3. Superintendent of Schools (Clerk's Misc. File No. 127859)

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

Sealed bids, on behalf of Sheriff, for three (3) VHS Video Camcorders were received and opened. The bidders being seven in number are as follow:

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|-----------------------------------|------------------|
| 1. AAA Budget Video, Inc.         | Total \$2,847.00 |
| 2. Tulsa Electronic Systems, Inc. | Total \$4,284.00 |
| 3. Streets Audio Video            | Total \$2,988.00 |
| Alternate                         | Total \$3,594.00 |
| 4. Snow's Appliances & TV's       | Total \$3,450.00 |
| 5. Silo, Inc.                     | Total \$2,714.97 |
| 6. Reeves Television & Appliances | Each \$1,158.00  |
| 7. Thompson Audio Visual          | Total \$3,507.00 |

Moved by Rice, seconded by Selph, to refer bids to Purchasing and Sheriff for analysis, report and recommendation on July 31, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Pneumatic Assist-Style Lift Station Maintenance and Repair were received and opened. The bidder being one in number is as follows:

1. Brown Mechanical Services, Inc. by item

Moved by Rice, seconded by Selph, to refer bid to Purchasing for analysis, report and recommendation on July 31, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Refrigeration Equipment Maintenance and Repair were received and opened. The bidder being one in number is as follows:

1. Brown Mechanical Service, Inc. by item