

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building at 1:45 p.m. on October 8, 1987)

MINUTES
MONDAY, OCTOBER 12, 1987

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Joan Hastings, County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:01 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of October 5, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept, file and authorize execution as needed, the following elected officials reports for September, 1987:

1. County Clerk (Clerk's Misc. File No. 119173)
2. Board of County Commissioners (Clerk's Misc. File No. 119174)
3. Court Clerk (Clerk's Misc. File No. 119175)
4. Sheriff (Clerk's Misc. File No. 119176)

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

Moved by Selph, seconded by Harris, to accept, file and authorize execution as needed, the following County department reports for September, 1987:

1. Social Services (Clerk's Misc. File No. 119177)
2. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 119178)
3. County Inspector (Clerk's Misc. File No. 119179)

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

Sealed bids, on behalf of CC Health Department, for Cytology Lab Services for Personal Services were received and opened. The bidders being three (3) in number are as follow:

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| 1. Lifedata Medical Services | \$1.75 per smear |
| 2. Osteopathic Pathologists | \$1.75 per smear |
| 3. South Tulsa Pathology Labs., Inc. | \$3.75 per smear |

Moved by Harris, seconded by Selph, to refer bids to CC Health department for analysis, report and recommendation on October 19, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Light Bulbs and Ballasts were received and opened. The bidders being six (6) in number are as follow:

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| 1. Daycoa | by item |
| 2. Lighting Specialists, Inc. | by item |
| 3. Industrial Maintenance Supply Co. | by item |
| 4. Oklahoma Lighting | by item |
| 5. Tulsa Electric Supply | by item |
| 6. Stuart C. Irby Co. | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on October 19, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of District Attorney, for Portable Video Recording Equipment were received and opened. The bidders being four (4) in number are as follow: