

(Agenda of meeting was posted in the Courthouse Administration Lobby on August 3, 1989 at 3:33 p.m.)

MINUTES  
MONDAY, AUGUST 7, 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; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, the meeting was called to order at 9:30 a.m. and the following business was transacted:

A Certificate of Merit was presented to Willie R. Smith for his many years of service at the City-County Health Department.

Moved by Harris, seconded by Rice, to approve the minutes of the following meetings:

1. July 27, 1989 - Management Conference
2. July 31, 1989 - Special
3. July 31, 1989 - Regular

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

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

1. Social Services for July, 1989 (Clerk's Misc. File No. 128221)
2. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 128222)
3. Election Board Summary Report of Consumable Items (Clerk's Misc. File No. 128223)
4. Keystone Rural Gas District #1 for year ending October 31, 1988 and Financial Report as of May 31, 1989. (Clerk's Misc. File No. 128224)

Upon roll call, Harris, yes; Rice, yes; Selph, 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. Tulsa Telephone          | by item |
| 2. CMS Communications, Inc. | by item |

Moved by Harris, seconded by Rice, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on August 14, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Library, for 3375 A01 Direct Access Storage Unit and 3375 B01 Direct Access Storage Unit were received and opened. The bidders being five in number are as follow:

- |                                       |       |            |
|---------------------------------------|-------|------------|
| 1. ESM Computer Marketing, Inc.       | Total | \$2,389.00 |
| 2. IPS, Inc.                          | Total | \$2,575.00 |
| 3. MISSO Services Corp.               | Total | \$3,349.00 |
| 4. Computer Sales International, Inc. | Total | \$5,897.00 |
| 5. Associated Computers, Inc.         |       |            |
| Saturday installation                 | Total | \$3,450.00 |
| Weekday installation                  | Total | \$3,875.00 |

Moved by Harris, seconded by Rice, to refer bids to Library and Purchasing for analysis, report and recommendation on August 14, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.