

(Agenda of meeting was posted in the Courthouse Administration Lobby on May 9, 1991 at 3:57 p.m.)

MINUTES  
MONDAY, MAY 13, 1991

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Member, was absent.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

A Proclamation, in honor of the eighteenth annual daring climb of Chandler Park Hill by vintage automobiles and highly skilled drivers, was read designating Saturday, June 1, 1991 as "Model T Day" in Tulsa County.

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held May 6, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

1. Board of County Commissioners for April 1991 (Clerk's Misc. File No. 139159)
2. County Clerk for April 1991 (Clerk's Misc. File No. 139160)
3. Court Clerk for April 1991 (Clerk's Misc. File No. 139161)
4. Social Services for April 1991 (Clerk's Misc. File No. 139162)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 139163)
6. Inspector for April 1991 (Clerk's Misc. File No. 139164)
7. County Clerk - Summary of Consumable Items (Clerk's Misc. File No. 139165)
8. Administrative Services - Summary of Consumable Items (Clerk's Misc. File No. 139166)
9. Social Services - Summary of Consumable Items (Clerk's Misc. File No. 139167)
10. Sheriff - Summary of Consumable Items (Clerk's Misc. File No. 139168)

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

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of County Purchasing or County Clerk.

Sealed bids, on behalf of TC Maintenance Garages, for Ford Motor Company Truck and Auto Parts were received and opened. The bidders being two in number are as follow:

- |                    |          |     |
|--------------------|----------|-----|
| 1. Fred Jones Ford | Discount | 25% |
| 2. Turnpike Ford   | Discount | 20% |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on May 20, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of TC Maintenance Garages, for Industrial Drive Train Parts were received and opened. The bidders being two in number are as follow:

- |                                  |         |
|----------------------------------|---------|
| 1. Midwest Bearing and Chain Co. | by item |
| 2. Unlaub                        | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on May 20, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried.