

(Agenda of meeting was posted in the Administration Building Lobby on May 18, 1995 at 3:10 p.m.)

MINUTES
MONDAY, MAY 22, 1995

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

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

Moved by Harris, seconded by Selph, to approve the minutes of the meetings held May 11, 1995 (Management Conference) and May 15, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file and authorize execution by Commission, report from Election Board for April 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156199)

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

Sealed bids for Health Care Services for Tulsa County Detention Facilities were received and opened. The bidders being six in number are as follow:

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|------------------------------------|---------|
| 1. Wexford Health Sources, Inc. | by item |
| 2. Correctional Medical Systems | by item |
| 3. Correctional Care Div. of EMSA | by item |
| 4. Correctional Physician Services | by item |
| 5. Coastal Government Services | by item |
| 6. Prison Health Services, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on May 30, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids for Tulsa County Sheriff's Office Ribbons were received and opened. The bidders being three in number are as follow:

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| 1. Law Enforcement Equip. Co. | by item |
| 2. Phillips Police Equipment | by item |
| 3. Tuxall Uniforms, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on May 30, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids for Grocery Products were received and opened. The bidders being four in number are as follow:

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| 1. William E. Davis & Sons, Inc. | by item |
| 2. Cains Coffee | by item |
| 3. Sysco Food Service | by item |
| 4. Fadler Company | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on May 30, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids for Automotive Glass Replacement were received and opened. The bidders being two in number are as follow:

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| 1. Den-Mar Glass | by item |
| 2. Harding Glass | by item |