MONDAY, JULY 2, 1990 CONTINUED

1990-91 GENERAL FUND

EMELINE MCCORMICK 020134 020135 JOAN HASTINGS

TRAVEL/TRAINING

TRAVEL/TRAINING 1,081.86

289.58

Moved by Selph, seconded by Harris, that this meeting be recessed. Upon roll call, Selph, yes; Harris, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

(DETAILS OF THE ABOVE MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on July 5, 1990 at 3:24 p.m.)

> MINUTES MONDAY, JULY 9, 1990

The Board of County Commissioners of 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 Marie Smith, Secretary representing the County Clerk's office.

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

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held Monday, July 2, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file the following reports:

- 1. Board of County Commissioners for June 1990 (Clerk's Misc. File No. 133734)
- 2. Social Services Summary Report of Consumable Items (Clerk's Misc. File No. 133735)
- 3. Parks Summary Report of Consumable Items (Clerk's Misc. File No. 133736)
- 4. Water Improvement District #3 Report of Examination June 15, 1989 to June 15, 1990 (Clerk's Misc. File No. 133737)

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

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 and County Clerk.

Sealed bids, on behalf of TC Highway Department, for Ellipse Reinforced Concrete Pipe were received and opened. The bidders being two in number are as follow:

1. Hydro-Conduit Corp. Reinforced Concrete Pipe End Section

2. Chandler Materials Reinforced Concrete Pipe \$3,033.60 Total End Section

\$3,085.34 Total \$ 738.00 Total

\$ 715.50 Total