

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on May 7, 1992 at 3:25 p.m.)

MINUTES
MONDAY, MAY 11, 1992

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; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Member, was absent.

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Proclamation observing Wednesday, May 13, 1992 as Peace Officers Memorial Day in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144087)

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held April 29, 1992 (Management Conference) and May 4, 1992. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

1. County Clerk (Clerk's Misc. File No. 144088)
2. Board of County Commissioners (Clerk's Misc. File No. 144089)
3. Inspections (Clerk's Misc. File No. 144092)
4. Social Services (Clerk's Misc. File No. 144090)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 144091)
6. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 144093)
7. Superintendent of Schools Summary of Consumable Items (Clerk's Misc. File No. 144094)
8. MIS Summary of Consumable Items (Clerk's Misc. File No. 144095)
9. Social Services Summary of Consumable Items (Clerk's Misc. File No. 144096)
10. County Clerk Summary of Consumable items (Clerk's Misc. File No. 144097)

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

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, on behalf of all Tulsa County Departments, for Grocery Products were received and opened. The bidders being seven in number are as follow:

- | | |
|----------------------------------|---------|
| 1. Sea Pride International | by item |
| 2. Cains Coffee | by item |
| 3. George's of Oklahoma | by item |
| 4. Tulsa Beef | by item |
| 5. Sysco Food Services | by item |
| 6. Fadler Company | by item |
| 7. William E. Davis & Sons, Inc. | by item |

Moved by Dick, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on May 18, 1992. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Fifteen (15) Doppler Radar Units were received and opened. The bidders being three in number are as follow:

- | | | |
|---------------------------------|-----|-------------|
| 1. Mid-West Radar and Equipment | Ea. | \$ 1,091.20 |
|---------------------------------|-----|-------------|