

(Agenda of meeting was posted in the Courthouse Administration Lobby on September 8, 1989 at 9:06 a.m.)

MINUTES  
MONDAY, SEPTEMBER 11, 1989

The Board of County Commissioners of Tulsa County met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Proclamation proclaiming the week of Monday, September 11th through Sunday, September 17th, 1989 as Hispanic Heritage Week. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 128885).

Moved by Harris, seconded by Rice, to approve the minutes of the special and regular meetings on September 5, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the following Reports:

1. County Clerk (Clerk's Misc. File No. 128886)
2. Inspector (Clerk's Misc. File No. 128887)
3. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 128888)
4. Social Services (Clerk's Misc. File No. 128889)
5. Social Services Summary Report of Consumable Items (Clerk's Misc. File No. 128890)
6. Parks Summary Report of Consumable Items (Clerk's Misc. File No. 128891)
7. Highway Maintenance - District 1 Summary Report of Consumable Items (Clerk's Misc. File No. 128892)
8. Highway Maintenance - District 2 Summary Report of Consumable Items (Clerk's Misc. File No. 128893)
9. Highway Maintenance - District 3 Summary Report of Consumable Items (Clerk's Misc. File No. 128894)
10. Highway Maintenance - Sign Shop Summary Report of Consumable Items (Clerk's Misc. File No. 128895)
11. Collinsville Rural Fire Protection District Financial Statements for the year ending June 30, 1989 (Clerk's Misc. File No. 128896)

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

No bids were received for sale of real estate located 12390 East 138th St. So., Broken Arrow, Oklahoma. Ray Jordan and Dick Blakeley, Assistant District Attorney will review and make recommendation at a later date.

Sealed bids, on behalf of District Attorney, for Steelcase Furniture were received and opened. The bidder being one in number is as follows:

1. Scott Rice Company	Total	\$3,003.60
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Moved by Harris, seconded by Rice, to refer bid to District Attorney and Purchasing for analysis, report and recommendation on September 18, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Safety Supplies were received and opened. The bidders being two in number are as follow:

1. Boren Safety, Inc.	by item
2. Saf-T-Glove, Inc.	by item