

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building at 3:19 p.m. on December 17, 1987)

MINUTES
MONDAY, DECEMBER 21, 1987

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; Joan Hastings, County Clerk; and Marie Smith, Secretary representing the County Clerk's office.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Charlotte Richert, 4-H Agent, presented the 1988 4-H Hall of Fame Portraits to the Commission. Mrs. Richert introduced Barry Thomas and Darcy Nave and related their achievements in 4-H.

Moved by Selph, seconded by Harris, to approve the following minutes:

- 1. December 10, 1987
- 2. December 14, 1987
- 3. December 15, 1987

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

Moved by Harris, seconded by Selph, to accept and file Water Improvement District No. 3 quarterly report ending 12-15-87. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 120015)

Sealed bids, on behalf of all Tulsa County departments, for Beeper Service Contract were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------------------------|---------|
| 1. McCaw Communications/MSI Division | by item |
| 2. Oklahoma Paging | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on December 28, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Election Board, for One (1) Laser Printer were received and opened. The bidders being four in number are as follow:

- | | |
|----------------------------|----------------------------|
| 1. Software City | No bid |
| 2. Businessland | \$1,816.50 |
| 3. Nynex Business Centers | (without toner) \$1,736.00 |
| HP LaserJet II Toner | \$ 80.50 |
| Parallel Cable | \$ 27.96 |
| Legal Tray | \$ 44.10 |
| 4. Avatron Computers, Inc. | \$2,075.00 |

Moved by Selph, seconded by Harris, to refer bids to Purchasing, Election Board and Data for analysis, report and recommendation on December 28, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Clothing and Linen were received and opened. The bidders being six in number are as follow:

- | | |
|------------------------------------|---------|
| 1. Harbor Service Corp. of America | by item |
| 2. Robinson Textiles | by item |
| 3. Oklahoma State Industries | by item |
| 4. Bob Barker Company | by item |
| 5. ICS | by item |
| 6. Uniforms Manufacturing, Inc. | by item |