

MONDAY, NOVEMBER 6, 1989, CONTINUED

006176	U.S. POSTMASTER	POSTAGE	821.20
006177	BUILDING OPERATIONS	REIMBURSEMENT	180.84
006179	BUILDING OPERARIONS	REIMBURSEMENT	308.60
<u>1989-90 D.A. DRUG ENFORCEMENT PROGRAM</u>			
005961	EIS COMMUNICATIONS	EQUIPMENT	10,200.00
006180	DAVID GURTHET	TRAVEL	363.75

(DETAILS OF ABOVE AVAILABLE IN OFFICE OF COUNTY CLERK)  
(Agenda of meeting was posted in the Courthouse Administration Lobby on November 8, 1989 at 2:38 p.m.)

MINUTES  
MONDAY, NOVEMBER 13, 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 2:05 p.m. and the following business was transacted:

Chairman read Proclamation proclaiming the week of November 12 through 19, 1989 as Meals on Wheels Week in Tulsa County.

Moved by Harris, seconded by Rice, to approve the minutes of November 6, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

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

- 1. Board of County Commissioners (Clerk's Misc. File No. 129939)
- 2. Sheriff's Annual Jail Report for 1989. (Clerk's Misc. File No. 129940)
- 3. County Clerk (Clerk's Misc. File No. 129941)
- 4. Co. Inspector (Clerk's Misc. File No. 129942)
- 5. Election Board (Clerk's Misc. File No. 129943)
- 6. Annual Audit Report for Tulsa County Conservation District for year ending June 30, 1989. (Clerk's Misc. File No. 129944)
- 7. Sheriff Summary Report of Consumable Items. (Clerk's Misc. File No. 129945)

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

Sealed bids, on behalf of District Attorney, for Automatic Daylight Photographic Printer and Accessories were received and opened. The bidders being six in number are as follow:

1. A.B. Dick Products, Inc.		no bid
2. Jim Aud Photo		\$7,500.00
3. Eseco	Model TLC-90S only	\$4,363.35
4. Printmaster Products	Film Cleaner only	\$ 599.26
(Affidavit of non-collusion not notarized)		
5. Dunning Photo	Grand Total	\$22,545.00
6. Amplex Corp.		by item

Moved by Harris, seconded by Rice, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on November 20, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Superintendent of Schools, for Sixteen (16) Facsimile Machines were received and opened. The bidders being twelve in number are as follow:

1. BCT		
Panafax UF150	unit	\$ 989.00
Panafax UF260	unit	\$1,494.00
2. I.M.E. Supply Co.		
Canon Faxphone 25	unit	\$1,331.00
Murata M1400	unit	\$ 747.00