

(Agenda of meeting was posted in the Administration Building Lobby on September 9, 1999 at 2:47 p.m.)

MINUTES
MONDAY, SEPTEMBER 13, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; John Selph, Member; and Joan Hastings, County Clerk represented by Earlene Henkle, First Deputy.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held September 7, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. County Clerk for August, 1999 (Clerk's Misc. File No. 173770)
2. Court Clerk for August, 1999 (Clerk's Misc. File No. 173771)
3. Building Operations' Summary Report of Consumable Items (Clerk's Misc. File No. 173772)

Upon roll call, Selph, yes; Collins, yes; Dick, 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 for 15,000 Space Saver Legal Size File Folders were received and opened. The bidders being six (6) in number are as follow:

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| 1. Corporate Express | total bid price: | \$5,013.00 |
| 2. Documation Inc. | total bid price: | |
| | (1) fastener, | \$4,485.00 |
| | (2) fasteners, | \$6,185.00 |
| 3. Fields Downs Randolph | total bid price: | \$4,725.00 |
| 4. Advanced Filing Systems | total bid price: | \$4,949.10 |
| | alternate bid: | \$5,928.39 |
| (Affidavit of Non-Collusion incomplete) | | |
| 5. Eagle Office Systems | no bid | |
| 6. Quality Mailing & Filing Systems | total bid price: | |

\$4,500.00

Moved by Selph, seconded by Collins, to refer the bids to District Attorney and Purchasing for analysis, report and recommendation on September 20, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Ammunition were received and opened. The bidders being six (6) in number are as follow:

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| 1. Law Enforcement Equipment Co. | total bid price: | \$ 8,314.50 |
| 2. Black Hills Ammunition | no bid | |
| 3. 21st Century Hard Armor Protection Inc. | total bid price: | |
| \$26,700.00 | | |
| (Affidavit of Non-Collusion incomplete) | | |
| 4. Gulf States Distributors | no bid | |
| 5. Ray O'Herron Co., Inc. | no bid | |
| 6. Ultramax Ammunition | total bid price: | \$17,050.00 |

Moved by Selph, seconded by Collins, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 20, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Office Furniture were received and opened. The bidders being seven (7) in number are as follow:

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| 1. Wells Office Furniture | total bid price: | \$22,634.76 |
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