

(Agenda of meeting was posted in the Courthouse Administration Lobby on September 19, 1991 at 4:04 p.m.)

MINUTES  
MONDAY, SEPTEMBER 23, 1991

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held September 16, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file Administrative Services' Summary of Consumable Items Report. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141332)

NOTICE: A complete listing of all matters 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 Fire Protection Equip., Maint., and Repair on all Existing Equipment were received and opened. The bidders being four in number are as follow:

- |                                     |         |
|-------------------------------------|---------|
| 1. Simplex Time Recorder Co.        | no bid  |
| 2. Weis American Fire Equipment Co. | by item |
| 3. Firemaster                       | by item |
| 4. Accurate Fire Equipment Co.      | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on September 30, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids on behalf of Sheriff, for One Hundred (100) New Smith & Wesson Model 4506 Magazines were received and opened. The bidders being five in number are as follow:

- |                              |                  |
|------------------------------|------------------|
| 1. Tuxall Uniforms, Inc.     | total \$1,695.00 |
| 2. Law Enforcement Equipment | total \$2,035.00 |
| 3. National Police Supply    | total \$2,188.00 |
| 4. Ray O'Herron Company      | total \$1,946.00 |
| 5. Block & Company           | no bid           |

Moved by Selph, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 30, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, on behalf of Social Services, to award the bid for Transportation Services as recommended to Central Oklahoma Freight Lines, Inc., lowest and best bid received. This bid award is for a one (1) year period beginning October 1, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141342)

Moved by Selph, seconded by Dick, on behalf of all Tulsa County Departments, to award the bid for Bread as recommended to Shipley (Holsum) Baking Company; only bid accepted as well as lowest and best bid received. This