

(Agenda of meeting was posted in the Courthouse Administration Lobby on December 7, 1989 at 3:49 p.m.)

MINUTES
MONDAY, DECEMBER 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 the minutes of the meeting held December 4, 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 as needed, the following reports:

1. Board of County Commissioners (Clerk's Misc. File No. 130416)
2. County Clerk (Clerk's Misc. File No. 130417)
3. Inspector (Clerk's Misc. File No. 130418)
4. Social Services (Clerk's Misc. File No. 130419)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 130420)

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

Sealed bids, on behalf of TAEMA, for One (1) New Emergency Command and Communications Vehicle were received and opened. The bidders being two in number are as follow:

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| 1. Medical Coaches, Inc. | no bid |
| 2. Summit Commercial Coach Corporation | \$129,600.00 |

Moved by Harris, seconded by Rice, to refer bids to TAEMA and Purchasing for analysis, report and recommendation on December 18, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

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

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| 1. ATD-American Co. | by item |
| 2. Uniforms Manufacturing Inc. | by item |
| 3. Robinson Textiles | by item |
| 4. Val-U-Sales | by item |
| 5. Walter F. Stephens, Jr. Inc. | by item |
| 6. Martin's Uniforms | by item |
| 7. Oklahoma State Industries | by item |
| 8. ICS | by item |
| 9. Bob Barker Company | by item |
| 10. Harbor Service Corp. of America | by item |
| (Affidavit of non-collusion not filled out) | |

Moved by Harris, seconded by Rice, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on December 18, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of District Attorney, for Facsimile (FAX) Paper were received and opened. The bidders being five in number are as follow:

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|---------------------------------|---------|
| 1. Scott Rice Company | by item |
| 2. General Office Systems | by item |
| 3. Mirex Corporation | by item |
| 4. Brix Office Products | by item |
| 5. Electronic Dictation Systems | by item |