

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:39 p.m. on February 2, 1989)

MINUTES  
MONDAY, FEBRUARY 6, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:30 a.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, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of January 30, 1989 and January 31, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for One (1) New NCR Cash Register were received and opened. The bidders being two in number are as follow:

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|---------------------------|-----------|
| 1. Oklahoma Retail System | \$ 699.99 |
| 2. NCR Corp.              | \$ 849.00 |

Moved by Harris, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 13, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for Cash Register Repair Service were received and opened. The bidders being three in number are as follow:

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|----------------------------|---------|
| 1. Data Register System    | by item |
| 2. Oklahoma Retail Systems | by item |
| 3. American Retail Systems | by item |

Moved by Harris, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 13, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Aluminum Sign Blanks and Sign Faces were received and opened. The bidders being three in number are as follow:

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|------------------------------|---------|
| 1. U.S. Sign Enameling Corp. | by item |
| 2. Vulcan Signs              | by item |
| 3. Pinkley Sales Company     | by item |

Moved by Harris, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on February 13, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Engineers, for One (1) New Sign Lettering Machine were received and opened. The bidder being one in number is as follows:

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|-------------------------------|------------|
| 1. Athletic Die Company, Inc. | \$3,013.00 |
|-------------------------------|------------|

Moved by Harris, seconded by Rice, to refer bid to Engineers and Purchasing for analysis, report and recommendation on February 13, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of District Attorney, for Narcotics Identification Kits were received and opened. The bidders being four in number are as follow: