

(Agenda of meeting was posted in the lobby of the Administration Building on October 5, 1995 at 2:38 p.m.)

MINUTES
MONDAY, OCTOBER 9, 1995

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

John Selph, Chairman, presiding, called the meeting to order at 2:03 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held October 2, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution, the following reports:

1. Social Services for September 1995 (Clerk's Misc. File No. 157624)
2. Social Services Admittance List to Emergency Shelter for September 1995 (Clerk's Misc. File No. 157625)
3. Parks Summary of Consumable Items (Clerk's Misc. File No. 157626)
4. Sheriff's Summary of Consumable Items deferred.

Upon roll call, Harris, yes; Dick, yes; Selph, 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 New or Refurbished IBM 9121 Mainframe Computer were received and opened. The bidders being six in number are as follow:

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|-----------------------------------|---------|
| 1. ESM Computer Marketing | by item |
| 2. Bell Atlantic Business Systems | by item |
| 3. Global Computer | by item |
| 4. Phoenix Computer Associates | by item |
| 5. Condisco | by item |
| 6. IBM | no bid |

Moved by Dick, seconded by Harris, to refer bids to CC Library and Purchasing for analysis, report and recommendation on October 16, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Driveline Straightening, Repairing and Balancing were received and opened. The bidders being two in number are as follow:

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|-----------------------------------|---------|
| 1. Drivetrain Specialists, Inc. | by item |
| (Notary's signature not original) | |
| 2. Driveshafts, Inc. | by item |

Moved by Harris, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on October 16, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Clothing and Linen were received and opened. The bidders being eighteen in number are as follow:

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| 1. American Institutional Supply, Inc. | by item |
| 2. Assoc. Supply Co., Inc. | by item |
| 3. ATD-American Co. | by item |
| 4. Bob Barker Co. | by item |
| 5. Fruit of the Loom | by item |
| 6. Kristen Uniforms & Linens | by item |
| 7. Oklahoma State Ind. | by item |
| 8. Ichauway Mills, Inc. | no bid |
| 9. Harbor Linen | by item |
| 10. Acme Textile Co. | by item |
| 11. ICS | by item |