

(Agenda of meeting was posted in the Courthouse Administration Lobby on October 10, 1991 at 3:25 p.m.)

MINUTES
MONDAY, OCTOBER 14, 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 2:00 p.m. and the following business was transacted:

Commissioner Selph read Proclamation proclaiming the month of October as Car Care Month for Tulsa County.

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held Friday, October 4, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Board of County Commissioners (Clerk's Misc. File No. 141560)
2. County Clerk (Clerk's Misc. File No. 141561)
3. Court Clerk (Clerk's Misc. File No. 141562)
4. Inspections (Clerk's Misc. File No. 141563)
5. Social Services (Clerk's Misc. File No. 141564)
6. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 141565)

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

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 Tulsa County Maintenance Garages, for Industrial Hose Assemblies were received and opened. The bidders being four in number are as follow:

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| 1. Cummings Southern Plains, Inc. | by item |
| 2. McElroy Fluid Power Transmission | by item |
| 3. Burris Equipment | by item |
| 4. Perco Power Equip. & Rubber Co. | by item |
| (Affidavit of non-collusion not notarized) | |

Moved by Selph, seconded by Dick, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on October 21, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for One (1) New 16mm Conventional Negative Microfilm Processing System were received and opened. The bidders being six in number are as follow:

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|-----------------------------|---------|
| 1. Houston Fearless | by item |
| 2. First Image | by item |
| 3. Anacomp | by item |
| 4. J. D. Young | no bid |
| 5. Business Imaging Systems | no bid |
| 6. Mino-Micrographics, Inc. | by item |

Moved by Selph, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on October 21, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of All Tulsa County Departments, for Rental of Shop Towels, Automobile Fender Drapes, Cleaning Dust Mop Heads, Entrance Mats, Grill