

(Agenda of meeting was posted in the Courthouse Administration Lobby on November 15, 1990 at 2:33 p.m.)

MINUTES  
MONDAY, NOVEMBER 19, 1990

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held November 8, and November 13, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

- 1. Court Clerk for October, 1990 (Clerk's Misc. File No. 136330)
- 2. Sheriff for October, 1990 (Clerk's Misc. File No. 136331)
- 3. Election Board for October, 1990 (Clerk's Misc. File No. 136332)
- 4. Building Operations Consumable Items Summary (Clerk's Misc. File No. 136333)
- 5. Highway Maintenance - Safety Consumable Items Summary (Clerk's Misc. File No. 136334)
- 6. Highway Maintenance - District One Consumable Items Summary (Clerk's Misc. File No. 136335)
- 7. Highway Maintenance - District Two Consumable Items Summary (Clerk's Misc. File No. 136336)
- 8. Highway Maintenance - District Three Consumable Items Summary (Clerk's Misc. File No. 136337)

Upon roll call, Selph, yes; Harris, yes; Rice, 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 District Attorney, for one (1) New Facsimile Machine were received and opened. The bidders being six (6) in number are as follow:

- |                                       |                           |
|---------------------------------------|---------------------------|
| 1. Mirex Corporation                  | Total Unit Price \$4,490. |
| 2. BBC Office Equipment               | Total Unit Price \$3,475. |
| 3. Electronic Dictation Systems, Inc. | Total Unit Price \$2,904. |
| 4. Gulf Coast Office Products         | No Bid                    |
| 5. Lanier Business Products           | No Bid                    |
| 6. J. D. Young Company                | Total Unit Price \$3,895. |

Moved by Selph, seconded by Harris, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on November 26, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for 1500 Pair Boxer Shorts were received and opened. The bidders being twelve (12) in number are as follow:

- |                                  |         |
|----------------------------------|---------|
| 1. Uniforms Manufacturing, Inc.  | By Item |
| 2. Bob Barker Co.                | By Item |
| 3. ICS                           | By Item |
| 4. Best Manufacturing, Inc.      | By Item |
| 5. Pertex Textile Products, Inc. | By Item |
| 6. ATD-American Co.              | By Item |
| 7. Val-U-Sales                   | By Item |
| 8. Walter F. Stephens, Jr.       | By Item |
| 9. Associated Supply Co., Inc.   | By Item |
| 10. Textile Sales                | By Item |
| 11. Martin's Uniforms            | By Item |
| 12. Robinson Textiles            | By Item |