

(Agenda of meeting was posted in the Courthouse Administration Lobby on October 24, 1991 at 4:02 p.m.)

MINUTES  
MONDAY, OCTOBER 28, 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:

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held October 21, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve, accept and file the following reports:

1. Sheriff for September 1991 (Clerk's Misc. File No. 141824)
2. Highway Maintenance Sign Shop Summary Report of Consumable Items (Clerk's Misc. File No. 141825)
3. Highway Maintenance District One Summary Report of Consumable Items (Clerk's Misc. File No. 141826)
4. Highway Maintenance District Two Summary Report of Consumable Items (Clerk's Misc. File No. 141827)
5. Highway Maintenance District Three Summary Report of Consumable Items (Clerk's Misc. File No. 141828)
6. Highway Construction Summary Report of Consumable Items (Clerk's Misc. File No. 141829)

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 Assessor, for Five Hundred Thousand (500,000) Notice of Change in Assessed Value Envelopes and Two Hundred Fifty Thousand (250,000) Notice of Change in Assessed Value of Real Estate Continuous Data Processing Forms were received and opened. The bidders being nine in number are as follow:

- |                                      |         |
|--------------------------------------|---------|
| 1. Supreme Printing & Stationery Co. | by item |
| 2. Moore Business Forms, Inc.        | by item |
| 3. Uarco, Inc.                       | by item |
| 4. Dimension Specialist              | by item |
| 5. Printed Products                  | by item |
| 6. Metro Graphic Systems, Inc.       | by item |
| 7. Bits & Bytes                      | by item |
| 8. Standard Business Forms           | by item |
| 9. Love Envelopes                    | by item |

Moved by Selph, seconded by Dick, to refer bids to Assessor and Purchasing for analysis, report and recommendation on November 4, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Electrical Wire were received and opened. The bidders being five in number are as follow:

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|--------------------------------|---------|
| 1. King Wire and Cable Corp.   | no bid  |
| 2. Southern Electric           | by item |
| 3. Stuart C. Irby Co.          | by item |
| 4. Industrial Cable and Supply | by item |
| 5. P & R Supply Company        | by item |