

(Agenda of meeting was posted in the Courthouse Administration Lobby on November 5, 1992 at 3:29 p.m.)

MINUTES
MONDAY, NOVEMBER 9, 1992

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 Nancy Cooper, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held October 15, 1992 (Management Conference), November 2, 1992 and November 5, 1992 (Emergency). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and execute as required the following reports:

1. County Clerk Report for October, 1992 (Clerk's Misc. File No. 146555)
2. Tulsa County Conservation District for year ending June 30, 1992 (Clerk's Misc File No. 146556)
3. Collinsville Rural Fire Protection District for year ending June 30, 1992 (Clerk's Misc. File No. 146557)
4. Supt. of Schools Summary of Consumable Items (Clerk's Misc. File No. 146558)
5. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 146559)

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 Waiting Room Furniture for the New Central Regional Health Center were received and opened. The bidders being five in number are as follow:

- | | |
|----------------------------------|-------------------------|
| 1. Fields, Downs & Randolph | Total Price \$12,859.26 |
| 2. Scott Rice Company | Total Price \$12,142.00 |
| 3. Vater's | Total Price \$13,852.16 |
| Alternate | Total Price \$13,360.25 |
| 4. L & M Office Furniture | Total Price \$12,968.00 |
| 5. Eagle Material Handling, Inc. | Total Price \$ 8,950.84 |

Moved by Harris, seconded by Dick, to refer bids to Health Department and Purchasing for analysis, report and recommendation on November 16, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for 6,000 1993 Mobile Home Personal Property Rendition Forms were received and opened. The bidders being eleven in number are as follow:

- | | |
|----------------------------------|------------|
| 1. Standard Business Forms | \$18.77/M |
| 2. Best Envelope & Printing Co. | No Bid |
| 3. Dimension Specialist | \$19.15/M |
| 4. Moore Business Forms | \$27.67/M |
| 5. Printed Products | \$32.49/M |
| 6. Ross Martin | \$47.75/M |
| 7. Systems Service & Supplies | \$50.20/M |
| 8. Duplex Products | \$114.40/M |
| 9. Supreme Printing & Stationery | \$17.39/M |
| 10. Budget Print Center | \$50.35/M |
| 11. Uarco, Inc. | \$30.18/M |