

(Agenda of meeting was posted in the Courthouse Administration Lobby on December 17, 1990 at 3:00 p.m.)

MINUTES  
MONDAY, DECEMBER 17, 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 Marie Smith, Secretary representing the County Clerk's office.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Certificate of Appreciation was presented to Don Hallock, County Inspections, for his many years of service to Tulsa County.

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held Monday, December 10, 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. County Clerk (Clerk's Misc. File No. 136699)
2. Court Clerk (Clerk's Misc. File No. 136700)
3. Sheriff (Clerk's Misc. File No. 136701)
4. Election Board (Clerk's Misc. File No. 136702)

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 all Tulsa County Departments, for Grocery Products were received and opened. The bidders being eight in number are as follow:

- |   |         |
|---|---------|
| 1. White Swan                           | by item |
| 2. White Swan                           | by item |
| (Voided - Duplicate bid)                |         |
| 3. Fadler Company                       | by item |
| 4. Wm. E. Davis & Sons, Inc.            | by item |
| 5. Cains Coffee                         | by item |
| 6. George's of Oklahoma                 | by item |
| 7. Tulsa Beef                           | by item |
| 8. Sysco Food Service                   | by item |
| (Affidavit of non-collusion not signed) |         |

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

Sealed bids, on behalf of TAEMA, for Computer Equipment were received and opened. The bidders being six in number are as follow:

- |                                     |                   |
|-------------------------------------|-------------------|
| 1. Infocel                          | no bid            |
| 2. Computer Gear/Office Gear        | no bid            |
| 3. Memory Systems, Connecting Point | no bid            |
| 4. Graham Magnetics, Inc.           | no bid            |
| 5. Microage                         | Total \$26,920.00 |
| 6. Computerland                     | Total \$23,039.72 |

Moved by Selph, seconded by Harris, to refer bids to TAEMA, Management.

Information Systems and Purchasing for analysis, report and recommendation on December 26, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.