

(Agenda of meeting was posted in the Courthouse Administration Lobby on November 14, 1991 at 3:42 p.m.)

MINUTES
MONDAY, NOVEMBER 18, 1991

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.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 9:35 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held November 8, 1991 (Special Management Conference) and November 12, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Court Clerk for October 1991 (Clerk's Misc. File No. 142107)
2. Election Board for October 1991 (Clerk's Misc. File No. 142108)
3. Superintendent of Schools Summary of Consumable Items (Clerk's Misc. File No. 142109)
4. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 142110)
5. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 142111)

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

- | | |
|----------------------------|---------|
| 1. HPI International, Inc. | by item |
| 2. Camera Gallery | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on November 25, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Drafting Supplies were received and opened. The bidders being four in number are as follow:

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|------------------------|---------|
| 1. Ridgway's | by item |
| 2. Bomar Enterprises | by item |
| 3. J. D. Young Company | by item |
| 4. Triangle Co. | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on November 25, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Air Handler Filters were received and opened. The bidders being three in number are as follow:

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|---------------------------------------|---------|
| 1. Red Bud Air Filter Sales & Service | by item |
| 2. OK Filter Company | by item |
| 3. American Air Filter Co. | by item |

Moved by Selph, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on November 25, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.