

(Agenda of meeting was posted in the Courthouse Administration Building on December 14, 1995 at 3:05 p.m.)

MINUTES
MONDAY, DECEMBER 18, 1995

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

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held December 11, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

- 1. Board of County Commissioners for November 1995 (Clerk's Misc. File No. 158506)
- 2. Court Clerk for November 1995 (Clerk's Misc. File No. 158507)
- 3. Inspections for November 1995 (Clerk's Misc. File No. 158508)

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.

No bids were received for Record Search Report. Treasurer and Purchasing will confer and make a recommendation to the Board.

Sealed bids for One (1) New STATim Cassette Autoclave were received and opened. The bidder being one in number is as follows:

- 1. Reeves Dental Supply Co. Total \$2,676.00

Moved by Harris, seconded by Dick, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on December 26, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Paperstock for Printing Voting Ballots were received and opened. The bidders being five in number are as follow:

- 1. Nationwide Papers by item
- 2. Unisource by item
- 3. Western Paper Co. by item
- 4. Tayloe Paper Co. by item
- 5. Zellerbach Paper Co. by item

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on December 26, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Paperstock for Printing were received and opened. The bidders being seven in number are as follow:

- 1. Xerox Corp. by item
- 2. Love Envelopes by item
- 3. Unisource by item
- 4. Tayloe Paper Co. by item
- 5. Western Paper Co. by item
- 6. Zellerbach Paper Co. by item
- 7. Nationwide Papers by item