

(Agenda of meeting was posted in the Courthouse Administration Lobby on January 3, 1991 at 4:02 p.m.)

MINUTES
MONDAY, JANUARY 7, 1991

The Board of County Commissioners for Tulsa County met at the hour of 9:15 a.m. with the following members present: John Selph, Member; Bob Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Chairman Pro-tem, was absent.

The Honorable Clifford Hopper, Presiding Judge, administered the Oath of Office to the following elected officials:

John Selph, County Commissioner
Bob Dick, County Commissioner
John F. Cantrell, County Treasurer

John Selph, Member, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted:

Moved by Selph, seconded by Dick, to appoint Harris as Chairman of the Board of County Commissioners for 1991. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Dick, to appoint Selph as Chairman Pro-tem of the Board of County Commissioners for 1991, to serve in the absence of the Chairman. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held December 26, 1990. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file Social Services Summary Report of Consumable Items. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 136875)

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 Sheriff, for New Camera Equipment were received and opened. The bidders being four in number are as follow:

- | | |
|--|---------|
| 1. Endex | by item |
| 2. Advanced Entry Systems, Inc. | by item |
| 3. T E S I | by item |
| 4. Granite Sound Corp. (Formerly Taft) | by item |

Moved by Selph, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on January 14, 1991. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Five (5) New Programmable Mobile Radios with High Gain Antennas were received and opened. The bidders being three in number are as follow:

- | | |
|---------------------------|---------|
| 1. Commercial Electronics | by item |
| 2. Motorola | by item |
| 3. Midland L. M. R. | by item |

Moved by Selph, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on January 14, 1991. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for John Deere Small Implement Parts were received and opened. The bidders being two in number are as follow: