

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on January 8, 1998 at 4:10 p.m.)

MINUTES  
MONDAY, JANUARY 12, 1998

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 Traci M. Sennett, 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 December 11, 1997 (Management Conference) and January 5, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Sheriff's Revolving Fund and Sheriff's Board of Prisoners for 1997 (Clerk's Misc. File No. 166548)
2. County Clerk for December 1997 (Clerk's Misc. File No. 166549)

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 offices of County Purchasing and County Clerk.

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

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|--------------------------|---------|
| 1. Western Paper Co.     | by item |
| 2. Unisource             | by item |
| 3. Nationwide Papers     | by item |
| 4. Tayloe Paper Co.      | by item |
| 5. Fields-Downs Randolph | no bid  |

Moved by Dick, seconded by Harris, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on January 20, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Narcotic Identification Kits were received and opened. The bidders being three in number are as follow:

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|---------------------------------------|---------|
| 1. Law Enforcement Equipment Co.      | by item |
| 2. Tri-County Police Supply Co., Inc. | by item |
| 3. ODV, Inc.                          | by item |

Moved by Harris, seconded by Dick, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on January 20, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Par Aide and Standard Golf Accessories Products were received and opened. The bidders being two in number are as follow:

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|-------------------------------|---------|
| 1. Oklahoma Turf & Irrigation | by item |
| 2. Nick Knott Turf Supply     | by item |

Moved by Dick, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on January 20, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Safety Supplies were received and opened. The bidders being eight in number are as follow:

- |                           |        |
|---------------------------|--------|
| 1. Conney Safety Products | no bid |
|---------------------------|--------|