

MONDAY, DECEMBER 27, 1999, CONTINUED

007183	FUELMAN OF OKLAHOMA	SUPPLIES	193.49
007613	HPI INTERNATIONAL INC	SUPPLIES	544.50
008307	ADVANCED FILING SYSTEMS	SUPPLIES	100.05
008319	U S POSTMASTER	SUPPLIES	1,126.27
008323	ELECTRONIC DICTATION OF	SUPPLIES	665.00
008602	D A C	STATE PAYROLL	2,233.11
008605	D A C	STATE PAYROLL	8,817.04
008659	SOUTHWESTERN BELL TELE	SUPPLIES	2,496.17
008669	SECRETARY OF STATE	SUPPLIES	15.00
008681	QUETONE, LYNETTE	SUPPLIES	120.00
008683	XEROX CORPORATION	SUPPLIES	819.80
008684	XEROX CORPORATION	SUPPLIES	218.41
008686	OTA PIKEPASS CENTER	SUPPLIES	43.40
008871	TULSA LOCK & KEY INC	SUPPLIES	60.00
008878	YOUNG J D CO	SUPPLIES	350.00
008884	YOUNG J D CO	SUPPLIES	433.33
008886	YOUNG J D CO	SUPPLIES	257.18

(Agenda of meeting was posted in the Administration Building Lobby on December 29, 1999, at 3:44 p.m.)

MINUTES

Monday, January 3, 2000

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; John Selph, Member; and Joan Hastings, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to elect Wilbert E. Collins, Sr., as Chairman of the Board of County Commissioners for 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

John Selph was appointed by the Chairman as Chairman Pro Tem to serve in the absence of the Chairman.

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held December 27, 1999. Upon roll call, Dick, yes; Selph, yes; Collins, 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 Pole Cam Remote Surveillance System were received and opened. The bidders being three in number are as follow:

1. Jarvis International	Total Price for Unit	\$23,835.00
2. Ford Audio-Video Systems Inc.	No bid	
3. Fairview AFX Inc.	No bid	