

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on January 7, 1999 at 2:27 p.m.)

MINUTES
MONDAY, JANUARY 11, 1999

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 Carol Bullard, Secretary representing the County Clerk's office.

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 Collins, to approve the minutes of the meeting held January 4, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 170776)
2. Sheriff Board of Prisoners Annual Report (Clerk's Misc. File No. 170777)
3. Sheriff Revolving Fund Annual Report (Clerk's Misc. File No. 170778)
4. Election Board Monthly Report (Clerk's Misc. File No. 170779)
5. MIS Summary of Consumable Items (Clerk's Misc. File No. 170780)

Upon roll call, Selph, yes; Collins, yes; Dick, 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.

Bid opening date for Remodel of Laboratory Rooms and Clinic Rooms in East Regional Health Center Building was deferred to January 19, 1999.

Sealed bids for Record Search Reports were received and opened. The bidder being one in number is as follows:

- | | |
|--------------------------|---------------|
| 1. Guaranty Abstract Co. | \$150.00 each |
| Lead Time Required | 45 days |

Moved by Selph, seconded by Collins, to refer the bid to Treasurer and Purchasing for analysis, report and recommendation on January 19, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for John Deere Small Implement Parts were received and opened. The bidder being one in number is as follows:

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|-------------------------|---|
| 1. Earl's Lawn & Garden | 12.5% Discount from current
OEM price list |
|-------------------------|---|

Moved by Selph, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on January 19, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

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|--------------------------|---------|
| 1. Unisource | by item |
| 2. Tayloe Paper Co. | by item |
| 3. Xpedx | by item |
| 4. Love Envelopes | by item |
| 5. Xerox Corp. | by item |
| 6. Fields Downs Randolph | no bid |