

MONDAY, JANUARY 14, 1991, CONTINUED

1990 - 1991 LAW LIBRARY FUND

109315	LAWYERS COOPERATIVE	EXPENSE	2,299.80
109936	AMERICAN ASSOCIATION OF	EXPENSE	57.50

Moved by Harris, seconded by Selph, that this meeting be recessed. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Lewis Harris, Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

(THE ABOVE CLAIMS MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Lobby on January 17, 1991 at 3:42 p.m.)

MINUTES
TUESDAY, JANUARY 22, 1991

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

Lewis Harris, 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 approve the minutes of the meeting held January 14, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Election Board for December 1990 (Clerk's Misc. File No. 137062)
2. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 137064)
3. MIS Summary of Consumable Items (Clerk's Misc. File No. 136063)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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 Computer Equipment were received and opened. The bidders being four in number are as follow:

1. Today's Computers Business Center	Model 80-311	\$7,710.00
Epson Printer LQ-950		\$ 464.00
2. Computerland, Inc.	Model 80-321	\$8,365.00
Epson Printer LQ-950		\$473.00
3. Businessland, Inc.	Model 80-311	\$9,005.66
Epson Printer LQ-950		\$529.08
4. I.B.M.	Model 80-321	\$8,277.00
Epson Printer LQ-950		no bid

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on January 28, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.