

(Agenda of meeting was posted in the Courthouse Administration Lobby on January 24, 1991 at 3:25 p.m.)

MINUTES
MONDAY, JANUARY 28, 1991

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held January 22, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Management Conference minutes of meeting held January 10, 1991 deferred to later date.

Moved by Selph, seconded by Dick, to accept and file the annual audit of Tulsa County Conservation District for year ending June 30, 1990. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137158)

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 Building Operations, for Repair Parts and Kits for Sloan and Delaney Fixtures were received and opened. The bidder being one in number is as follows:

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| 1. Empire Plumbing Supply | by item |
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Moved by Selph, seconded by Dick, to refer bid to Building Operations and Purchasing for analysis, report and recommendation on February 4, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of MIS, for Telephone Parts and Equipment were received and opened. The bidder being one in number is as follows:

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| 1. AT&T Phone Center | by item |
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Moved by Selph, seconded by Dick, to refer bid to MIS and Purchasing for analysis, report and recommendation on February 4, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of District Attorney, for Narcotics 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. ODV, Inc. | by item |
| 3. Tuxall Uniform & Equipment | by item |
| (Affidavit of non-collusion not signed) | |

Moved by Selph, seconded by Dick, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on February 4, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.