

(Agenda of meeting was posted in the Administration Building Lobby on December 22, 1994 at 4:00 p.m.)

MINUTES
TUESDAY, DECEMBER 27, 1994

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; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph.

Lewis Harris, Chairman, 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 November 23, 1994 (Management Conference), December 19, 1994 and December 21, 1994. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Dick, seconded by Harris, to accept and file and authorize execution by Chairman, Report from Election Board for November 1994. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154784)

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.

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

1. Ansell, Inc.	by item
2. Barnett Corporation	by item
3. Schmid Laboratories, Inc.	by item

Moved by Dick, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on January 3, 1995. Upon roll call, Dick, yes; Harris, yes. Motion carried.

No bids were received for IBM Personal Computer. MIS and Purchasing will confer and get back to Board with a recommendation.

Sealed bids for Record Search Report were received and opened. The bidders being three in number are as follow:

1. Standard Abstract & Title Co.	each	\$50.00
2. Guaranty Abstract Co.	each	\$65.00
3. Smith Brothers Abstract & Title Co.	each	\$90.00

Moved by Dick, seconded by Harris, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on January 3, 1995. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids for Paperstock for Voting Ballots were received and opened.

The bidders being three in number are as follow:

1. Tayloe Paper Co.	by item
2. Unisource	by item
3. Western Paper Co.	by item

Moved by Dick, seconded by Harris, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on January 3, 1995. Upon roll call, Dick, yes; Harris, yes. Motion carried.

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