

(Agenda of meeting was posted in the Administration Building Lobby on December 16, 1993 at 2:54 p.m.)

MINUTES
MONDAY, DECEMBER 20, 1993

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; Lewis Harris, Member; John Selph, Member; and Marie Smith, 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 Selph, seconded by Harris, to approve the minutes of the meetings held December 9, 1993 (Management Conference) and December 13, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution by Commission, Election Board report for November 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150941)

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

1. Stenograph Corp.	by item
2. Xerox Corp.	by item
3. Love Envelopes	by item
4. Western Paper Co.	by item
5. Unisource	by item
6. Tayloe Paper Co.	by item
7. Joe Macaruso	no bid

Moved by Selph, seconded by Harris, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on December 27, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Gellco Shoes	discount	10%
2. Boren Safety, Inc.	discount	10%
3. Iron Age Corp.	discount	10%

Moved by Selph, seconded by Harris, to refer the bids to Personnel and Purchasing for analysis, report and recommendation on December 27, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Hesston Tractor Parts were received and opened. The bidder being one in number is as follows:

1. Wanette Tractor and Supply (No orders under \$25.00)	list price
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Moved by Selph, seconded by Harris, to refer the bid to Engineers, Highways and Purchasing for analysis, report and recommendation on December 27, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Computer Hardware were received and opened. The bidders being seven in number are as follow:

1. Microage	no bid
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