

(Agenda of meeting was posted in the Administration Building Lobby on January 5, 1995 at 2:51 p.m.)

MINUTES
MONDAY, JANUARY 9, 1995

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Joan Hastings, County Clerk.

John Selph, Chairman, presiding, 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 meeting held January 3, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Assessor for December, 1994 (Clerk's Misc. File No. 154881)
2. MIS Summary of Consumable Items (Clerk's Misc. File No. 154882)
3. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 154883)

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

Sealed bids for 60 New Light Fixtures and 9 New Cases of Light Bulbs were received and opened. The bidders being seven in number are as follow:

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|---|---------|
| 1. Lighting Specialists, Inc. | by item |
| 2. Graybar Electric Co. | by item |
| 3. Nelson Electric Supply Co. | by item |
| 4. Stuart C. Irby Company | by item |
| 5. W. W. Grainger | by item |
| 6. Consolidated Electrical Distr. | by item |
| 7. Oklahoma Lighting Distributors, Inc. | by item |

Moved by Dick, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on January 17, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Narcotics Identification Kits were received and opened.

The bidders being two in number are as follow:

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|-------------------------------|---------|
| 1. Tuxall Uniform & Equipment | by item |
| 2. Law Enforcement Company | by item |

Moved by Dick, seconded by Selph, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on January 17, 1994. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

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|--|-------------------------|
| 1. Boren Safety, Inc. | discount 5% |
| 2. Gellco Shoes | additional discount 10% |
| (from Gellco discounted commercial price list) | |

Moved by Dick, seconded by Harris, to refer bids to Personnel and Purchasing for analysis, report and recommendation on January 17, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.