

MONDAY, DECEMBER 28, 1992, CONTINUED

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

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

(Agenda of meeting was posted in the Courthouse Administration Lobby on December 30, 1992 at 3:30 p.m.)

MINUTES
MONDAY, JANUARY 4, 1993

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

The Honorable Judge Tom Crewson administered the Oath of Office to Stanley Glanz, County Sheriff and Joan Hastings, County Clerk.

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to appoint Robert N. Dick as Chairman of the Board of County Commissioners for 1993. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to appoint Lewis Harris as Chairman Pro-tem of the Board of County Commissioners for 1993, to serve in the absence of the Chairman. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held December 28, 1992. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file the following reports:

- 1. Sheriff for November 1992 (Clerk's Misc. File No. 147175)
- 2. TC Governmental Operations Finance Authority for years ended June 30, 1992 and 1991 (Clerk's Misc. File No. 147176)
- 3. TC Industrial Authority for years ended June 30, 1992 and 1991 (Clerk's Misc. File No. 147177)

Upon roll call, Selph, yes; Harris, yes; Dick, 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 350,000 Notice of Change in Assessed Value Envelopes were received and opened. The bidders being eight in number are as follow:

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| 1. Budget Print Center | \$5,453.00 total |
| 2. Best Envelopes & Printing Co. | \$6,020.00 total |
| 3. Love Envelopes | \$4,081.00 total |
| 4. Bowden Business Form & Products | \$16.00/M |
| Alternate | \$15.80/M |
| 5. Moore Business Forms | \$15.93/M |
| 6. Systems Service & Supplies | \$5,425.00 total |
| 7. Technical Programming Services | no bid |
| 8. Duplex Products | no bid |