

(Agenda of meeting was posted in the Administration Building Lobby on January 12, 1995 at 3:16 p.m.)

MINUTES
TUESDAY, JANUARY 17, 1995

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.

John Selph, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held January 9, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Court Clerk - December 1994 (Clerk's Misc. File No. 154952)
2. Sheriff - Board of Prisoners in the Tulsa City-County Jail for 1994 (Clerk's Misc. File No. 154953)
3. Sheriff - Revolving Fund for 1994 (Clerk's Misc. File No. 154954)
4. Inspector - December 1994 (Clerk's Misc. File No. 154955)
5. Social Services - Admittance List to Emergency Shelter December 1994 (Clerk's Misc. File No. 154956)
6. Social Services - Emergency Housing and Meals for December 1994 (Clerk's Misc. File No. 154957)
7. County Clerk - Summary of Consumable Items (Clerk's Misc. File No. 154958)
8. Sheriff - Summary of Consumable Items (Clerk's Misc. File No. 154959)

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 Domestic Intermediate Fixed Income Investment Management Services and Active Domestic Fixed Income Investment Management Services were received and opened. The bidders being nineteen in number are as follow:

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|---|---------|
| 1. Bradford & Marzec, Inc. | by item |
| 2. Thompson, Siegel & Walmsley | by item |
| 3. Criterion Inv. Mgmt. Co. | by item |
| 4. Denver Inv. Advisors | by item |
| 5. Harbor Capital Management | by item |
| 6. Westwood Management | by item |
| 7. Bear, Stearns Asset Management | by item |
| 8. Boatmen's Trust Company | by item |
| 9. Wellington Management Company | by item |
| 10. Safeco | by item |
| 11. Smith Barney, Inc. | by item |
| 12. Invesco | by item |
| 13. Miller Anderson & Sherrard | by item |
| 14. Phoenix Investment Council | by item |
| 15. Voyageur | by item |
| 16. Barrow, Hanley, McWhinney & Strauss, Inc. | by item |
| 17. Investment Concepts. - Bank of Oklahoma | by item |
| 18. Liberty Trust | by item |
| 19. PIMCO | no bid |

Moved by Harris, seconded by Dick, to refer bids to Retirement Board of Trustees and Purchasing for analysis, report and recommendation on January 23, 1995.

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

Sealed bids for Active Domestic Core Equity Investment Management Services were received and opened. The bidders being eighteen in number are as follow:

- | | |
|------------------------------|---------|
| 1. Harbor Capital Management | by item |
| 2. Delta Asset Management | by item |
| 3. Phoenix Investments | by item |