

(Agenda of meeting was posted in the Courthouse Administration Lobby on January 9, 1992 at 4:07 p.m.)

MINUTES
MONDAY, JANUARY 13, 1992

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 Nancy Cooper, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meetings held January 6, 1992 and January 8, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Board of County Commissioners (Clerk's Misc. File No. 142589)
2. County Clerk (Clerk's Misc. File No. 142590)
3. Court Clerk (Clerk's Misc. File No. 142591)
4. Sheriff's Annual Board of Prisoners for 1991 (Clerk's Misc. File No. 142592)
5. Sheriff's Annual Revolving Fund for 1991 (Clerk's Misc. File No. 142593)
6. County Inspections (Clerk's Misc. File No. 142594)
7. Social Services for December 1991 (Clerk's Misc. File No. 142595)
8. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 142596)
9. Social Services Summary of Consumable Items (Clerk's Misc. File No. 142597)
10. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 142598)
11. Superintendent of Schools Summary of Consumable Items (Clerk's Misc. File No. 142599)
12. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 142600)
13. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 142601)

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

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

Sealed bids, on behalf of Health, for One (1) New Microfilm/Microfiche Reader/Printer with Stand were received and opened. The bidders being four in number are as follow:

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|-----------------------------------|------------|
| 1. Dataplex | \$5,242.00 |
| 1 yr maintenance agreement | \$ 481.00 |
| 2. J. D. Young Company | \$8,632.00 |
| 1 yr maintenance agreement | \$1,420.00 |
| 3. Business Imaging Systems, Inc. | \$7,070.00 |
| 1 yr maintenance agreement | \$ 625.00 |
| 4. Mino-Micrographics | \$8,010.00 |
| 1 yr maintenance agreement | \$ 953.00 |

Moved by Harris, seconded by Dick, to refer bids to Health and Purchasing for analysis, report and recommendation on January 21, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Health, for One (1) New Automated AA/AE Spectrophotometer with Host Computer and Printer (Single Lamp Configuration) were received and opened. The bidders being three in number are as follow:

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|-----------------------------|---------|
| 1. Varian Instruments | by item |
| 2. Thermo Jarrell Ash Corp. | by item |
| 3. Perkin-Elmer Corporation | by item |