

((Agenda of meeting was posted in the Courthouse Administration Lobby on January 16, 1992 at 3:22 p.m.))

MINUTES  
TUESDAY, JANUARY 21, 1992

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 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held January 9, 1992 and January 13, 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. Sheriff's monthly reports for October, November and December 1991 (Clerk's Misc. File Nos. 142669 - 142671)
2. Election Board for December 1991 (Clerk's Misc. File No. 142672)
3. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 142673)
4. Highway Maint. Sign Shop from September 1, to October 31, 1991 (Clerk's Misc. File No. 142674)
5. Highway Maint. Dist. 1 from July 1 to October 31, 1991 for tires and batteries only (Clerk's Misc. File No. 142675)
6. Highway Maint. Dist. 1 from September 1 to October 31, 1991 (Clerk's Misc. File No. 142676)
7. Highway Maint. Dist. 2 from September 1 to October 31, 1991 (Clerk's Misc. File No. 142677)

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 Management Information Systems, for Telephone Parts and Equipment were received and opened. The bidders being two in number are as follow:

- |                                  |         |
|----------------------------------|---------|
| 1. Wiltel Communications Systems | no bid  |
| 2. CMS Communications            | by item |

Moved by Harris, seconded by Dick, to refer bids to Management Information Systems and Purchasing for analysis, report and recommendation on January 27, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Ford Tractor Parts were received and opened. The bidders being three in number are as follow:

- |   |          |     |
|---|----------|-----|
| 1. Enlow Ford Tractor                       | Discount | 22% |
| (Affidavit of non-collusion not filled out) |          |     |
| 2. Ford New Holland                         | Discount | 23% |
| 3. Jensen Ford Tractor                      | Discount | 22% |

Moved by Harris, seconded by Dick, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on January 27, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Repair Parts and Kits for Sloan and Delaney Fixtures were received and opened. The bidders being four in number are as follow: