

(Agenda of meeting was posted in the Courthouse Administration Lobby on March 7, 1991 at 2:41 p.m.)

MINUTES  
MONDAY, MARCH 11, 1991

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chariman; Robert N. Dick, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:03 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held February 28, 1991 and March 4, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, 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. 137980)
2. County Clerk (Clerk's Misc. File No. 137981)
3. Court Clerk (Clerk's Misc. File No. 137982)
4. Social Services (Clerk's Misc. File No. 137983)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 137984)
6. Inspector (Clerk's Misc. File No. 137985)
7. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 137986)
8. Parks Summary of Consumable Items (Clerk's Misc. File No. 137987)
9. Social Services Summary of Consumable Items (Clerk's Misc. File No. 137988)
10. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 137989)
11. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 137990)

Upon roll call, Dick, yes; Selph, yes; Harris, 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 or County Clerk.

Sealed bids, on behalf of Sheriff, for One (1) New Digital Video Imaging System for Mug Photos were received and opened. The bidders being eight in number are as follow:

1. Compu-Color	\$ 98,826.46
Annual Maintenance Agreement	\$ 4,400.00
2. Business Imaging Systems	no bid
3. Eastman Technology, Inc.	\$157,298.00
Annual Maintenance Agreement	\$ 18,875.00
4. XImage Corporation	\$101,812.00
Annual Maintenance Agreement	\$ 19,095.00
5. Electronic Dictation Systems	no bid
6. Identification International, Inc.	\$115,824.00
Annual Maintenance Agreement	\$ 9,200.00
7. Business Computer Center	\$202,960.00
Annual Maintenance Agreement	\$ 18,000.00
8. Delarue Printrak, Inc.	\$103,450.00
Annual Maintenance Agreement	10% of price

Moved by Selph, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on March 18, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Safety Supplies were received and opened. The bidders being four in number are as follow:

1. Vallen Safety Supply Co.	by item.
2. Arrow Safety	by item
3. George & George Co., Inc.	by item.
4. Boren Safety, Inc.	by item