

(Agenda of meeting was posted in the Lobby of the Administration Building on February 11, 1993 at 3:46 p.m.)

MINUTES
TUESDAY, FEBRUARY 16, 1993

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

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

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held February 8, 1993 and February 11, 1993 (Management Conference). Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- 1. Court Clerk for January 1993 (Clerk's Misc. File No. 147602)
- 2. Inspections for January 1993 (Clerk's Misc. File No. 147603)
- 3. Election Board for January 1993 (Clerk's Misc. File No. 147604)
- 4. Parks Summary Report of Consumable Items (Clerk's Misc. File No. 147605)

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 Coffee Service were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------------|---------|
| 1. Cains Coffee Service | by item |
| 2. Sysco | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on February 22, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for 26,000 "Notice of Change in Assessed Value of Personal Property" Forms were received and opened. The bidders being eight in number are as follow:

- | | | |
|--------------------------------------|-------|------------|
| 1. System Service & Supply | total | \$508.56 |
| 2. Moore Business Forms | total | \$714.22 |
| 3. Ross Martin | | \$ 18.60/M |
| 4. Supreme Printing & Stationery Co. | | \$ 17.60/M |
| 5. Oklahoma Business Forms | | \$ 18.69/M |
| 6. Standard Business Forms | total | \$449.80 |
| 7. Uarco, Inc. | | \$ 28.67/M |
| 8. Technical Programming Services | | no bid |

Moved by Harris, seconded by Dick, to refer bids to Assessor and Purchasing for analysis, report and recommendation on February 22, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for 4,000 Blank T-120 VHS Video Cassette Tapes and 4,000 Clear Plastic VHS Video Cases were received and opened. The bidders being eleven in number are as follow:

- | | | |
|-----------------------------|-----------------|------------|
| 1. Paulmar | cassettes total | \$9,360.00 |
| | cases total | \$2,400.00 |
| 2. Tulsa Electronic Systems | cassettes total | \$9,640.00 |
| | cases total | \$1,440.00 |
| 3. Knox Cameras | cassettes total | \$9,000.00 |
| | cases total | \$2,200.00 |
| 4. Tron-Tek | cassettes total | \$8,120.00 |