

(Agenda of meeting was posted in the Courthouse Administration Lobby on March 14, 1991 at 2:59 p.m.)

MINUTES
MONDAY, MARCH 18, 1991

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

Lewis Harris, 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 March 11, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

- 1. Sheriff for February 1991 (Clerk's Misc. File No. 138127)
- 2. Special Audit for District #3 (Clerk's Misc. File No. 138128)
- 3. Election Board for February 1991 (Clerk's Misc. File No. 138129)
- 4. Management Information Systems Summary of Consumable Items (Clerk's Misc. File No. 138131)
- 5. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 138130)
- 6. Supt. of Schools Summary of Consumable Items (Clerk's Misc. File No. 138132)

Upon roll call, 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 Martial Arts Training Equipment, were received and opened. The bidders being five in number are as follow:

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| 1. Block & Company, Inc. | no bid |
| 2. Century Martial Art Supply, Inc. | by item |
| 3. Law Enforcement Equipment | no bid |
| 4. Ray O'Herron Company | no bid |
| 5. Tuxall | no bid |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on March 25, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for Self-Adhesive Vinyl Letters were received and opened. The bidder being one in number is as follows:

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|--------------------|---------|
| 1. Sign Excellence | by item |
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Moved by Selph, seconded by Harris, to refer bid to Parks and Purchasing for analysis, report and recommendation on March 25, 1991. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for American Flags, Oklahoma State Flags and Miscellaneous Flags and Pennants were received and opened. The bidders being five in number are as follow:

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| 1. Textile Sales, Inc. | no bid |
| 2. Vaughn Display | by item |
| 3. American Canvas Manufacturing Co. | by item |
| 4. Betsy Ross Flag Girls, Inc. | by item |
| 5. A. P. Gannon Co. | by item |