

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on March 31, 1999 at 3:52 p.m.)

MINUTES
MONDAY, APRIL 5, 1999

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; Wilbert E. Collins, Sr., Member; John Selph, Member; and Carol Bullard, 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 Collins, to approve the minutes of the meetings held March 18, 1999 (Management Conference) and March 29, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. Election Board for February, 1999. (Clerk's Misc. File No. 171804)
2. Water Improvement District #3. (Clerk's Misc. File No. 171805)

Upon roll call, Selph, yes; Collins, 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 Laser Printing of Field Data Review Cards were received and opened. The bidders being five in number are as follow:

	Price Per Document
1. Anacomp, Inc.	\$.043
	plus \$100 set up fee
2. First Image	no bid
3. Myriad Systems, Inc.	\$.0353
4. MBX The Mail Box	\$42.00 per 1000
	plus \$485 set up fee
5. Dimension Specialist, Inc.	no bid

Moved by Selph, seconded by Collins, to refer the bids to Assessor and Purchasing for analysis, report and recommendation on April 12, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Recycling Printer Ribbons and Laser Cartridges were received and opened. The bidders being six in number are as follow:

1. Bits & Bytes	no bid
2. J. D. Young Co.	no bid
3. Systems Service & Supply, Inc.	by item
4. Fields Downs Randolph	by item
5. Applied Laser Systems	by item
6. Buckeye Business Products	by item

Moved by Selph, seconded by Collins, to refer the bids to MIS and Purchasing for analysis, report and recommendation on April 12, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Ammunition were received and opened. The bidders being four in number are as follow:

1. Ultramax Ammunition	by item
2. Black Hills Ammunition	by item
3. FBF, Inc.	by item
4. C & G Wholesale	by item