

(Agenda of meeting was posted in the Courthouse Administration Lobby on April 11, 1991 at 3:09 p.m.)

MINUTES  
MONDAY, APRIL 15, 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; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:37 a.m. and the following business was transacted:

Moved by Selph, seconded by Dick, to approve the minutes of the meetings held April 8, 1991 and April 9, 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 for March, 1991:

- 1. Board of County Commissioners (Clerk's Misc. File No. 138591)
- 2. County Clerk (Clerk's Misc. File No. 138592)
- 3. Court Clerk (Clerk's Misc. File No. 138593)
- 4. Election Board (Clerk's Misc. File No. 138594)

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 District Attorney, for Eighty-One (81) New Telephone Sets, Including Installation and Maintenance were received and opened. The bidders being four in number are as follow:

- |                                     |             |
|-------------------------------------|-------------|
| 1. Southwestern Bell Telephone      | no bid      |
| Installation                        | \$4,451.78  |
| Warranty                            | no bid      |
| 2. Bell South Communications System | \$23,520.56 |
| Installation                        | \$ 5,782.00 |
| Warranty                            | \$ 1,119.60 |
| 3. Graybar Electric Co., Inc.       | no bid      |
| 4. Southwest Utilities, Inc.        | \$ 3,502.75 |
| Installation                        | \$ 3,645.00 |
| Warranty                            | one year    |

Moved by Selph, seconded by Dick, to refer bids to District Attorney, MIS and Purchasing for analysis, report and recommendation on April 22, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

- |                                 |         |
|---------------------------------|---------|
| 1. Moulder-Oldham Company       | by item |
| 2. 4-State Maintenance Supplies | by item |
| 3. Everclean Supply Co.         | by item |
| 4. Napco                        | by item |
| 5. Tucker Chemical Co.          | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on April 22, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Deodorizing Agents and Cleaners were received and opened. The bidders being ten in number are as follow:

- |                          |         |
|--------------------------|---------|
| 1. Rochester Midland     | by item |
| 2. R. W. Marketing, Inc. | by item |