

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on March 30, 1995 at 3:21 p.m.)

MINUTES
MONDAY, APRIL 3, 1995

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

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

Chairman stated that Tulsa County will join Governor Frank Keating and Mayor Susan Savage in issuing Executive Proclamation in observance of April 5, 1995 as National Records Management Day as sponsored by Association of Records Managers and Administrators.

Chairman stated the Board of County Commissioners does hereby proclaim the week of April 3-9, 1995 as "PUBLIC HEALTH WEEK IN TULSA COUNTY".

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held March 17, 1995 (Management Conference) and March 27, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, 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 Recycling Printer Ribbons and Laser Cartridges were received and opened. The bidders being two in number are as follow:

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|--------------------------|---------|
| 1. Hi-Tech Services | by item |
| 2. Fields Downs Randolph | by item |

Moved by Dick, seconded by Harris, to refer bids to MIS and Purchasing for analysis, report and recommendation on April 10, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

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|------------------------------|---------|
| 1. Star Reloading Co. | by item |
| 2. Oklahoma Ammunition Co. | by item |
| 3. Ultramax Ammunition | by item |
| 4. Patrol Technology | by item |
| 5. Law Enforcement Equipment | by item |
| 6. Ray O'Herron Co. | by item |
| 7. Phillips Police Equipment | by item |
| 8. Gulf States Dist. | by item |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 10, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

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|----------------------------------|---------|
| 1. Cains Coffee | no bid |
| 2. Fadler | by item |
| 3. Sysco Food Service | by item |
| 4. William E. Davis & Sons, Inc. | by item |

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on April 10, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.