

(Agenda of meeting was posted in the Courthouse Administration Lobby on April 18, 1991 at 3:16 p.m.)

MINUTES
MONDAY, APRIL 22, 1991

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Dick, to approve the minutes of the meetings held April 11, 1991 and April 15, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file the Sheriff's Report for March 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138731)

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 Health, for Two (2) New Hayes "Smartmodem 9600-V.32" Telephone Computer Modems were received and opened. The bidder being one in number is as follows:

1. Datalink Electronics Corp	Each	\$ 775.00
	Total	\$1,550.00

Moved by Selph, seconded by Dick, to refer bid to Health and Purchasing for analysis, report and recommendation on April 29, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Health, for Four (4) New Hayes "Smartmodem 2400" Telephone Computer Modems were received and opened. The bidder being one in number is as follows:

1. Datalink Electronics Corp	Each	\$ 295.00
	Total	\$1,180.00

Moved by Selph, seconded by Dick, to refer bid to Health and Purchasing for analysis, report and recommendation on April 29, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Health, for Two (2) New Micro Processor Controlled Strip Chart Recorders were received and opened. The bidders being two in number are as follow:

1. Butler & Land	(a) Each	\$3,900.00
	Total	\$7,800.00
	(b) Each	\$2,544.50
	Total	\$5,089.00
	(c) Each	\$2,100.00
	Total	\$4,200.00
2. Seltech, Inc.	Each	\$2,057.50
	Total	\$4,115.00

Moved by Selph, seconded by Dick, to refer bids to Health and Purchasing for analysis, report and recommendation on April 29, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.