

(Agenda of meeting was posted in the Administration Building Lobby on May 14, 1998 at 4:00 p.m.)

MINUTES
MONDAY, MAY 18, 1998

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.

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission as needed, the following reports:

1. Board of County Commissioners for April 1998 (Clerk's Misc. File No. 167911)
2. Assessor's Revolving Fund March 30, 1998 through May 1, 1998 (Clerk's Misc. File No. 167912)
3. Court Clerk for April 1998 (Clerk's Misc. File No. 167913)
4. Social Services for April 1998 (Clerk's Misc. File No. 167914)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 167915)
6. Election Board for April 1998 (Clerk's Misc. File No. 167917)
7. TAEMA Annual Inventory Certification (Clerk's Misc. File No. 167916)

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 Miscellaneous Uniform Accessories and Equipment were received and opened. The bidders being six in number are as follow:

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|--------------------------------|---------|
| 1. V.H. Blackinton & Co., Inc. | no bid |
| 2. Tuxall Uniforms, Inc. | by item |
| 3. Phillips Police Equipment | by item |
| 4. Law Enforcement Equip. Co. | by item |
| 5. Patrol Technology | by item |
| 6. Fichheimer Bros. | by item |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on May 26, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Sheriff's Uniforms were received and opened. The bidders being four in number are as follow:

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|----------------------------------|---------|
| 1. V.H. Blackinton & Co., Inc. | no bid |
| 2. Phillips Police Equipment | by item |
| 3. Tuxall Uniforms, Inc. | by item |
| 4. Law Enforcement Equipment Co. | no bid |

Moved by Dick, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on May 26, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Eleven (11) New Steelcase Sensor Chairs were received and opened. The bidders being three in number are as follow:

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|-------------------------------|------------------|
| 1. Doyal Bland Office Supply | \$5,383.00 total |
| 2. Scott Rice Co., Inc. | \$5,562.15 total |
| 3. Fields, Downs and Randolph | no bid |

Moved by Harris, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on May 26, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Two Refurbished (2) New IBM 3174-13R Terminal Controllers were received and opened. The bidder being one in number is as follows: