

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

MINUTES  
MONDAY, MAY 20, 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 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Resolution approving the expansion and remodeling of the Jury Assembly Room by the Tulsa County Court Fund. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139333)

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held May 13, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file Sheriff's monthly report for April 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139334)

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 and County Clerk.

Sealed bids, on behalf of all Tulsa County Departments, for Commercial Flat Glass were received and opened. The bidders being two in number are as follow:

- |                   |         |
|-------------------|---------|
| 1. Horner Glass   | by item |
| 2. Robinson Glass | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on May 28, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

- |                                  |         |
|----------------------------------|---------|
| 1. Documation, Inc.              | no bid  |
| 2. Zytron Corporation of Tulsa   | by item |
| 3. Dataplex Information Services | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on May 28, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

- |                       |         |
|-----------------------|---------|
| 1. Knox Cameras, Inc. | by item |
| 2. Elm Creek          | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on May 28, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.