

(Agenda of meeting was posted in the Administration Building Lobby on May 25, 1995 at 4:34 p.m.)

MINUTES
TUESDAY, MAY 30, 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:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held May 22, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution by Commission, as needed, the following reports:

1. Building Operations Summary of Consumable Items. (Clerk's Misc. File No. 156279)
2. Creek County Rural Water District No. 4 Annual Report ending December 31, 1994. (Clerk's Misc. File No. 156280)
3. Tanaha Utilities Authority Annual Report ending December 31, 1994. (Clerk's Misc. File No. 156281)

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 Data Processing Supplies were received and opened. The bidders being eight in number are as follow:

- | | |
|------------------------------|---------|
| 1. Uarco, Inc. | no bid |
| 2. Fields Downs Randolph | by item |
| 3. Stone Computer Supplies | by item |
| 4. Quantum Forms | by item |
| 5. Buckeye Business Products | by item |
| 6. Western Paper Co. | by item |
| 7. Indel-Davis, Inc. | by item |
| 8. Corporate Express | by item |

Moved by Dick, seconded by Harris, to refer bids to MIS and Purchasing for analysis, report and recommendation on June 5, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New Destroyit Model 4000 Paper Shredder Equivalent were received and opened. The bidders being three in number are as follow:

- | | |
|-------------------------------------|---------|
| 1. Central States Shredding Systems | by item |
| 2. A. B. Dick | by item |
| 3. Cummins-Allison Corp. | by item |

Moved by Harris, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on June 5, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to award the following bids as recommended:

1. For Tulsa County Sheriff's Office Ribbons to Phillips Police Equipment in the total amount of \$2,531.25; lowest and overall best bid received. (Clerk's Misc. File No. 156282)
2. For Grocery Products to Sysco Food Service of Oklahoma, Inc., William E. Davis & Sons and Fadler Company; lowest and overall best bids received. (Clerk's Misc. File No. 156283)