

(Agenda of meeting was posted in the Administration Building Lobby on June 15, 1995 at 3:32 p.m.)

MINUTES
MONDAY, JUNE 19, 1995

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

Robert N. Dick, Chairman Pro-tem, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held June 12, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

1. Election Board for May, 1995. (Clerk's Misc. File No. 156546)
2. County Inspections Annual Inventory Certification. (Clerk's Misc. File No. 156547)
3. Election Board Annual Inventory Certification. (Clerk's Misc. File No. 156548)

Upon roll call, Harris, yes; Dick, 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 Paperstock for Printing Voting Ballots were received and opened. The bidders being four in number are as follow:

- | | |
|----------------------|---------|
| 1. Tayloe Paper Co. | by item |
| 2. Western Paper Co. | by item |
| 3. Napco | no bid |
| 4. Unisource | by item |

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on June 26, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Paperstock for Printing were received and opened. The bidders being five in number are as follow:

- | | |
|----------------------|---------|
| 1. Napco | no bid |
| 2. Tayloe Paper Co. | by item |
| 3. Unisource | by item |
| 4. Western Paper Co. | by item |
| 5. Love Envelopes | by item |

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on June 26, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Security Patrol were received and opened. The bidders being two in number are as follow:

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|---|---|
| 1. Burns International Security Service | no bid |
| 2. Wells Fargo Guard Services | LaFortune \$300.00/mo.
Chandler \$401.40/mo. |

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on June 26, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.