

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on July 26, 1990 at 3:09 p.m.)

MINUTES
MONDAY, JULY 30, 1990

The Board of County Commissioners of Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Certificate of Merit was presented to Sidney E. Smart of the Health Department for his many years of service.

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held July 23, 1990 and July 26, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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 Building Operations, for Telephone Parts and Equipment were received and opened. The bidders being two in number are as follow:

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| 1. Graybar Electric | by item |
| 2. EIS Communications | by item |

Moved by Harris, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on August 6, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of District Attorney, for Narcotics Identification Kits were received and opened. The bidders being five in number are as follow:

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| 1. Sargent Sowell, Inc. | no bid |
| 2. Law Enforcement Equipment Co. | by item |
| 3. Tuxall | by item |
| (Affidavit of non-collusion not complete) | |
| 4. Sirche Labs. | no bid |
| 5. Tri County Police Supply | by item |

Moved by Harris, seconded by Selph, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on August 6, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Three (3) New Car Units and Thirty-Eight (38) Used Portable Radios were received and opened. The bidder being one in number is as follows:

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| 1. American Airlines | by item |
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Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on August 6, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers, for One (1) New Compaq LTE/286 Model 40 Portable Laptop were received and opened. The bidders being three in number are as follow: