

MONDAY, JUNE 26, 1995, CONTINUED

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Certificate of Merit was presented to Charles Thomas Lester, Director of Tulsa Area Emergency Management Agency, upon his retirement and Chairman thanked him for his many years of service to Tulsa County.

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held June 19, 1995 and June 22, 1995 (Special Management Conference). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Water Improvement Dist. No. 3 Quarterly Report for April 17 thru June 15, 1995 (Clerk's Misc. File No. 156602)
2. Administrative Services Annual Inventory Certification (Clerk's Misc. File No. 156603)
3. Highways Annual Inventory Certification (Clerk's Misc. File No. 156604)
4. MIS Annual Inventory Certification (Clerk's Misc. File No. 156605)
5. Juvenile Bureau Annual Inventory Certification (Clerk's Misc. File No. 156606)
6. Parks Annual Inventory Certification (Clerk's Misc. File No. 156607)
7. Engineers Annual Inventory Certification (Clerk's Misc. File No. 156608)
8. Sheriff Annual Inventory Certification (Clerk's Misc. File No. 156609)
9. County Clerk Annual Inventory Certification (Clerk's Misc. File No. 156610)

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 15 New Castex "Lite Trac" Vacuum Sweepers were received and opened. The bidders being four in number are as follow:

1. Bewleys	total	\$4,615.50
2. NAPCO	total	\$4,879.85
3. Buckleys	total	\$4,935.00
4. Ivie Enterprises	total	\$5,580.00

Moved by Dick, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Jembec System w/improved Thayer Martin Medium (Product #186) were received and opened. The bidder being one in number is as follows:

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| 1. Remel | by item |
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Moved by Dick, seconded by Harris, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on July 5, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. For Paperstock for Printing Voting Ballots to Tayloe Paper Co.; lowest and overall best bid received. This bid award is for a six (6) month period beginning June 27, 1995. (Clerk's Misc. File No. 156616)
2. For Paperstock for Printing to Unisource, Tayloe Paper Co., Western Paper Co. and Love Envelopes; lowest and overall best bids received. This bid award is for a six (6) month period beginning June 27, 1995. (Clerk's Misc. File No. 156617)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.