

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on July 9, 1992 at 4:04 p.m.)

MINUTES  
MONDAY, JULY 13, 1992

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:05 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held July 6, 1992. 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. Board of County Commissioners for June 1992 (Clerk's Misc. File No. 144989)
2. County Clerk for June 1992 (Clerk's Misc. File No. 144990)
3. Court Clerk for June 1992 (Clerk's Misc. File No. 144991)
4. Social Services for June 1992 (Clerk's Misc. File No. 144992)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 144993)
6. County Inspections for June 1992 (Clerk's Misc. File No. 144994)
7. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 144995)
8. Social Services Summary of Consumable Items (Clerk's Misc. File No. 144996)
9. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 144997)
10. Superintendent of Schools Summary of Consumable Items (Clerk's Misc. File No. 144998)
11. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 144999)

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, on behalf of District Attorney, for One (1) Panasonic A.G. 450-S VHS Video Camera and One (1) Tri-Pod, Dolly Pod Jr. were received and opened. The bidders being six in number are as follow:

- |                                  |         |
|----------------------------------|---------|
| 1. Tulsa Electronic Systems      | by item |
| 2. Streets Audio Video           | no bid  |
| 3. Industrial Broadcast Services | by item |
| 4. Ford Audio-Video              | no bid  |
| 5. Tron-Tek                      | by item |
| 6. Fairview Audio-Visual         | by item |

Moved by Harris, seconded by Dick, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on July 20, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of District Attorney, for One (1) Panasonic Color Video Camera, Model WV-C1352, (12V DC) 1/2" CCD Digital Color Camera and One (1) Fujinon Lens, Model C14x25B, Manual Zoom/Focus, 25MM to 350MM were received and opened. The bidders being four in number are as follow:

- |                                  |         |
|----------------------------------|---------|
| 1. Fairview Audio-Visual         | by item |
| 2. Ford Audio-Video              | no bid  |
| 3. Industrial Broadcast Services | by item |
| 4. Tron-Tek                      | by item |