

MONDAY, JULY 29, 1996, CONTINUED

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

Chairman presented a Certificate of Merit to Leo Bean, Inspections, for his many years of service to Tulsa County.

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held July 22, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file Summary of Consumable Items Report from Administrative Services. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160778)

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of the County Purchasing and County Clerk.

Sealed bids for FY '96 Home Buyer Assistance Program were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------------|---------|
| 1. WA-RO-MA Tri-County | by item |
| 2. Project Get Together | by item |

Moved by Harris, seconded by Selph, to refer bids to INCOG for analysis, report and recommendation on August 5, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Overhead Door Maintenance, Repair Parts and Labor were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------------------------|---------|
| 1. Overhead Door Company | by item |
| 2. Tulsa Overhead Door Company, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on August 5, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- | | |
|------------------------------|---------|
| 1. Wells Fargo Security | by item |
| 2. Guardian Security Systems | by item |

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on August 5, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Door Ram and Ballistic Shield were received and opened. The bidders being five in number are as follow:

- | | |
|------------------------------|------------------|
| 1. GT Distributors | \$3,704.40 total |
| 2. Law Enforcement Equipment | \$4,836.50 total |
| 3. C & G Police Supply | no bid |
| 4. Ray O'Herron Company | no bid |
| 5. Phillips Police Equipment | \$4,626.35 |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on August 5, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.