

(Agenda of meeting was posted in the Administration Building Lobby on August 8, 1996 at 3:41 p.m.)

MINUTES  
MONDAY, AUGUST 12, 1996

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:04 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held August 5, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners (Clerk's Misc. File No. 160932)
2. County Clerk (Clerk's Misc. File No. 160933)
3. Assessor Duplicating Fees for the period of July 1, 1996 thru August 2, 1996 (Clerk's Misc. File No. 160934)
4. Assessor's Annual Inventory Certification (Clerk's Misc. File No. 160935)

Upon roll call, Selph, yes; Harris, yes; Dick, 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 the County Purchasing and County Clerk.

Sealed bids for One (1) Carbon Monoxide Analyzer and One (1) Multi-Gas Calibrator were received and opened. The bidders being two in number are as follow:

- |                                     |                   |
|-------------------------------------|-------------------|
| 1. Thermo Environmental Instruments | \$16,825.00 total |
| 2. Dasibi Environmental Corporation | \$16,465.00 total |

Moved by Harris, seconded by Selph, to refer bids to CC Health and Purchasing for analysis, report and recommendation on August 19, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for New Brown Plain Toe Suede Leather Work Boots in whole sizes 7 through 12 were received and opened. The bidders being two in number are as follow:

- |                     |                  |
|---------------------|------------------|
| 1. ATD-American Co. | \$4,779.84 total |
| 2. Bob Barker       | \$3,194.88 total |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on August 19, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. For Pest Control to Mother Nature's Exterminating; lowest overall bid received. This bid award is for a one (1) year period beginning August 17, 1996. (Clerk's Misc. File No. 160936)
2. For Refrigeration Equipment Maintenance and Repair to Allied Refrigeration of Tulsa, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning August 19, 1996. (Clerk's Misc. File No. 160937)
3. For Security Patrol to Wells Fargo Guard and Investigations; lowest overall bid received. This bid award is for a one (1) year period beginning August 12, 1996. (Clerk's Misc. File No. 160938)
4. For One Used Heidelberg Model MQ2P-E or GTD 2P+ 52 Offset Press to