

(Agenda of meeting was posted in the lobby of the Administration Building on August 31, 1995 at 3:15 p.m.)

MINUTES
TUESDAY, SEPTEMBER 5, 1995

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 9:31 a.m. and the following business was transacted:

Sheriff Glanz presented ribbons and pins to the employees of the Tulsa County Sheriff's office who aided in the rescue operations at the bomb site of the Murrah Federal Building in Oklahoma City. Oklahoma Governor Frank Keating presented these awards, ribbons and lapel pins to the Tulsa County Sheriff's office on August 28, 1995. Commissioners thanked the employees.

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held August 28, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Building Operations Summary of Consumable Items report. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157293)

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 One (1) New Multi-Gas Calibrator were received and opened. The bidder being one in number is as follows:

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|--------------------------------------|------------------|
| 1. Environmental Systems Corporation | \$6,672.00 total |
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Moved by Selph, seconded by Dick, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on September 11, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Sound System Maintenance and Repair were received and opened. The bidders being three in number are as follow:

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| 1. Ace Sound Co. | by item |
| 2. Pittencrieff Communications (PCI) | no bid |
| 3. Endex, Inc. | no bid |

Moved by Dick, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 11, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Reflective Glass Beads were received and opened. The bidders being three in number are as follow:

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| 1. OK Beads, Inc. | by item |
| 2. Flex-O-Lite | by item |
| 3. Catophote, Inc. | by item |

Moved by Harris, seconded by Dick, to refer bids to Highways, Engineers and Purchasing for analysis, report and recommendation on September 11, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.