

(Agenda of meeting was posted in the Courthouse Administration Lobby on September 26, 1991 at 4:19 p.m.)

MINUTES
MONDAY, SEPTEMBER 30, 1991

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

Lewis Harris, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman read proclamation proclaiming the week of October 6-12, 1991 to be TULSA COUNTY 4-H YOUTH DEVELOPMENT WEEK. Charlotte Richert with OSU Extension Center presented portraits of the 1991 4-H Hall of Famers Carolyn Maxwell & Rebecca Rhea.

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held September 23, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded Dick, to approve, accept and file, the following reports:

1. Sheriff's Report for August, 1991 (Clerk's Misc. File No. 141398)
2. Water Improvement District No. 3, for quarter ending September 16, 1991 (Clerk's Misc. File No. 141399)
3. MIS Summary of Consumable Items (Clerk's Misc. File No. 141400)

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

Sealed bids, on behalf of Administrative Services, for Microfilm Supplies were received and opened. The bidders being seven in number are as follow:

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| 1. J. D. Young Co. | by item |
| 2. Zytron Corporation | by item |
| 3. Anacomp, Inc. | by item |
| 4. Dataplex Information Services | by item |
| 5. Filmdex, Inc. | by item |
| 6. Tecniflex | by item |
| 7. Eastman Kodak Co. | by item |

Moved by Selph, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on October 4, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of CC Health, for One (1) New Ambient Analog Ozone (3) Analyzer and One (1) New Ambient Analog Sulfur Dioxide (SO2) Analyzer were received and opened. The bidders being four in number are as follow:

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|---|-------------|
| 1. Lear Sigler Measurement Corp. | |
| Ozone Analyzer | \$ 9,414.00 |
| Sulfur Dioxide Analyzer | \$10,914.00 |
| 2. Dasibi Environmental Corp. | |
| Ozone Analyzer | \$ 5,340.00 |
| Sulfur Dioxide Analyzer | \$ 7,390.00 |
| 3. Thermo Environment Instruments, Inc. | |
| Ozone Analyzer | \$ 6,527.00 |
| Sulfur Dioxide Analyzer | \$ 8,435.00 |
| 4. Columbia Scientific Industries | |
| Ozone Analyzer | no bid |
| Sulfur Dioxide Analyzer | \$ 8,950.00 |