

(Agenda of meeting was posted in the Administration Building Lobby on September 16, 1993 at 2:46 p.m.)

MINUTES  
MONDAY, SEPTEMBER 20, 1993

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.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 9:33 a.m. and the following business was transacted:

Chairman read Proclamation declaring the week of October 3-9, 1993 as Tulsa County 4-H Youth Development Week. Charlotte Richert with OSU Extension Center presented portraits of the 1993 4-H Hall of Famers Jodi Melichar and Josh London to the Board. (Clerk's Misc. File No. 149977)

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held September 13, 1993. 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 as needed, the following reports:

- 1. Election Board for August 1993 (Clerk's Misc. File No. 149978)
- 2. Social Services for August 1993 (Clerk's Misc. File No. 149979)
- 3. Social Services Admittance List to Emergency Shelter for August 1993 (Clerk's Misc. File No. 149980)

Upon roll call, Selph, yes; Harris, yes; Dick, 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 for One (1) New Portable Cryogenic Air Sample Trapping System were received and opened. The bidders being three in number are as follow:

- |                   |            |
|-------------------|------------|
| 1. Graseby/Nutech | no bid     |
| 2. Cryo Fab, Inc. | no bid     |
| 3. David Schorran | \$3,099.00 |

Moved by Selph, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on September 27, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) 360 Degree Tracking Device were received and opened. The bidder being one in number is as follows:

- 1. Jarvis International Intelligence \$8,800.00 total

Moved by Selph, seconded by Harris, to refer bid to Sheriff and Purchasing for analysis, report and recommendation on September 27, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- 1. For Sound System Maintenance & Repair to Ace Sound; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 149982)
- 2. For Transportation Services to Wilson Transfer Special Commodities Corp.; overall lowest and best bid received meeting all specifications. Central Oklahoma Freight Lines, Inc., offered the same pricing