

(Agenda of meeting was posted in the Courthouse Administration Lobby on October 2, 1991 at 4:15 p.m.)

MINUTES  
FRIDAY, OCTOBER 4, 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 stated this meeting will replace the meeting scheduled for October 7, 1991 due to lack of a quorum on that date, and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held Monday, September 30, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, on behalf of Administrative Services, to award the bid for Microfilm Supplies as recommended to Filmdex, First Image and Ana Comp; lowest and best bids received meeting all specifications. Items 1, 3, 4, 5, 6, and 7 as listed were not awarded to low bidder because brands bid were not those specified. This bid award is for a six (6) month period beginning October 16, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141510)

Moved by Selph, seconded by Dick, on behalf of Health, to award the bid for One (1) New Ambient Analog Ozone (3) Analyzer and One (1) New Ambient Analog Sulfur Dioxide (SO2) Analyzer as recommended to Dasibi Environmental Corp. in the amounts of \$5,340.00 and \$7,390.00 respectively. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141511)

Moved by Selph, seconded by Dick, on behalf of District Attorney, to award the bid for Forty (40) D.A.R.E. Explorer Uniforms as recommended to Tuxall Uniforms, Inc.; lowest and best bid received meeting all specifications. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141512)

Moved by Selph, seconded by Dick, on behalf of Engineers, to award the bid for Sign Posts, Delineator Posts, and Delineator Markers as recommended to Halls Signs, Inc. for Sign Posts; Vulcan Signs, Inc. for Delineator Posts; and Pinkley Sales Co. for Delineator Markers; lowest bids received. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141513)

Moved by Selph, seconded by Dick, on behalf of Tulsa County Maintenance Garages, to award the bid for Rebuilt Engines and Transmissions as recommended to Midwestern Motor Rebuilders, Inc. for Rebuilt Engines and Wholesale Transmission Co. for Transmissions; lowest bids received. This bid award is for a six (6) month period beginning October 7, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141514)

Moved by Selph, seconded by Dick, on behalf of INCOG, to award the bid for Demolition of Vacant Structures in Buford Colony as recommended as follows:

Parcel #1 to Dig-It Excavating in the amount of \$1,400.  
Parcel #2 to Dig-It Excavating in the amount of \$1,700.