

MONDAY, DECEMBER 4, 1995 CONTINUED

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

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|-----------------------------|---------|
| 1. Den-Mar Glass            | by item |
| 2. American Glass and Metal | by item |
| 3. Horner Glass             | by item |

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

Sealed bids for Fire Safety Equipment for Jail were received and opened. The bidders being seven in number are as follow:

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|------------------------------|---------|
| 1. First Step                | no bid  |
| 2. Conney Safety Products    | by item |
| 3. Lone Star Safety & Supply | by item |
| 4. Boren Safety              | by item |
| 5. Lab Safety Supply         | by item |
| 6. Vallen Safety Supply Co.  | by item |
| 7. Wayest Safety, Inc.       | by item |

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

Sealed bids for Rebuilt Transmissions were received and opened. The bidder being one in number is as follows:

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|------------------------|---------|
| 1. AAMCO Transmissions | by item |
|------------------------|---------|

Moved by Harris, seconded by Dick, to refer the bid to Tulsa County Central Garages and Purchasing for analysis, report and recommendation on December 11, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for New Video Recording Equipment were received and opened. The bidders being two in number are as follow:

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|-----------------------|---------|
| 1. TESI               | by item |
| 2. Fairview AFX, Inc. | by item |

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

Bid award for Waxes and Polishes deferred.

Bid award for Misc. Supplies, Floor Maint. Pads, and Trash Can Liners deferred.

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending December 11, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158319)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Sheriff's Department (U.S. Treasury and Cops Fast - Federal Grant) in the amount of \$5,892.25. (Clerk's Misc. File No. 158320)
2. Sheriff's Cash Fund (State of Oklahoma and Tulsa Technology Center) in the amount of \$28,403.00. (Clerk's Misc. File No. 158321)
3. Special Projects Cash Fund (Special Service Fees - E-911 for October) in the amount of \$926.88. (Clerk's Misc. File No. 158322)
4. Special Projects Cash Fund (State of Oklahoma - Dept. of Commerce for West Tulsa Sewer Project) in the amount of \$497.99. (Clerk's Misc. File No. 158323)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.